

An Investment Committee Meeting of the Retirement Board of the Firemen's Annuity and Benefit Fund of Chicago has been called at the order of the Investment Committee Chairman

Monday, March 14, 2022
9:00 a.m.*

**TO BE CONDUCTED BY TELEPHONE AND VIDEO CONFERENCE AS
PERMITTED BY ILLINOIS GUBERNATORIAL DISASTER PROCLAMATION
FILED MARCH 4, 2022**

Agenda

1. Roll Call
2. Private Credit RFP – Discussion and Possible Action Regarding Recommendation to Board to issue an RFP for a Private Credit manager
3. Manager Guideline Review – Discussion and Possible Action Regarding Recommendation to Board to Modify an Investment Manager Guideline
4. Update Regarding World Events and Foreign Investment Exposure – Discussion and Possible Action Regarding Recommendation to Board Regarding Foreign Investment Exposure
5. Investment Report
6. Public Comment
7. Old Business/New Business

**Times are Approximate*

*** Matters Discussed May Require Closed Session in Accordance with the Open Meetings Act*

This meeting will be recorded, and a transcript will be made available to the public on the FABF website at a later date.

For members of the public wishing to listen to the proceedings, please dial into the meetings: (312) 626-6799 US, and enter Meeting ID #: 867 3323 8777