FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO

INVESTMENT AGENDA

March 21, 2018

- 1. Northern Trust Performance Flash: February 2018
- 2. Statement of Asset Allocation: March 2018
- 3. Cash Needs: March 2018 *
- 4. Capital Calls
- 5. MFDBE Brokers: January 31, 2018
- 6. Investment Manager Updates
- 7. Review and Possible Action Related to Search for Investment Advisor (SIA) for US TIPS

 Mandate * **
- 8. Investment Roadmap Update
- 9. Portfolio Monitoring and Securities Litigation Services Presentation * **
 - a. Sam Rudman and Mario Alba from Robbins Geller Rudman & Dowd LLP
- 10. CIO Search * **
- * Denotes Action Item
- ** Matters Discussed May Require Closed Session in Accordance with the Open Meetings Act