

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

Friday, May 14, 2021
9:00 a.m.*

**TO BE CONDUCTED BY TELEPHONE AND VIDEO CONFERENCE AS
PERMITTED BY ILLINOIS GOVERNOR'S EXECUTIVE ORDER 2021-09
(COVID-19 EXECUTIVE ORDER NO. 78 DATE APRIL 30, 2021)**

Agenda

1. Roll Call
2. Investment Consultant RFP – Finalist Presentations and Possible Action Regarding Recommendation to Board of Investment Consultant Finalist** ***
3. Q1-21 Callan Executive Summary
4. Discussion and possible action in review of May Cash Needs and Rebalancing Template***
5. Public Comment

**Times are Approximate*

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

**** Possible Committee Action Regarding Recommendation to Board*

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 Toll-free, and enter Meeting ID #: 850 7687 1967*