

*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, May 16, 2022

To be held in the office of the Fund, 20 S. Clark Street, Ste 300, Chicago, IL  
9:00 a.m.\*

### Agenda

1. Roll Call
2. U.S. Equity Structure Review - Discussion and Possible Action Regarding Recommendation to Board to Approve the Revised Investment Policy Statement and Revised Investment Manager Guidelines and to Update Manager Watchlist\*\*\*
3. Manager Update - Consideration and Possible Action Regarding Recommendation to Board to Rebalance Assets\*\*\*
4. Infrastructure RFP – Discussion and Possible Action Regarding Recommendation to Board to Approve Recommended Firms\*\*\*
5. Investment Report
6. MWDBE Broker Utilization: Q1-22
7. Public Comment
8. Old Business/New Business

*\*Times are Approximate*

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

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