

*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 18, 2020  
8:30 a.m.\*

**TO BE CONDUCTED BY TELEPHONE CONFERENCE AS PERMITTED BY  
ILLINOIS GOVERNOR EXECUTIVE ORDER 2020-07 DATED MARCH 16, 2020  
EXTENDED BY EXECUTIVE ORDER 2020-33 DATED APRIL 30, 2020**

### Agenda

1. Roll Call
2. International Small Cap Equity RFP – Finalist Presentations and Possible Action Regarding Recommendation to Board of International Small Cap Equity Finalist(s)\*\*  
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3. Discussion and possible action in review of Watchlist\*\* \*\*\*
4. 1Q20 Callan Executive Summary
5. Discussion and possible action in review of May Cash Needs and Rebalancing Template\*\*\*
6. 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:  
(877) 853-5247 US Toll-free, and enter Meeting ID #: 843 8523 8927*