

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, July 17, 2023

To be held in the office of the Fund, 20 S. Clark Street, Ste 300, Chicago, IL
9:30 a.m.*

Agenda

1. Roll Call
2. Investment Committee Chair Report
3. Investment Report
4. Consideration and Possible Action Regarding Recommendation to Board in Review of U.S. Equity Structure and Watchlist**
5. Consideration and Possible Action Regarding Recommendation to Board in Rebalancing to Policy and Transition/Funding of Equity Mandate**
6. Consideration and Possible Action Regarding Recommendation to Board to Approve Issuance of Liquid Diversifying RFP
7. Public Comment
8. Old Business/New Business

**Times are Approximate*

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