December 5, 2017 9:00 a.m. Special Meeting Agenda 20 South Clark, Suite 1400 Office of the Firemen's Annuity and Benefit Fund of Chicago

- 1. Roll Call
- 2. Public Comment
- 3. Consideration of, and possible action relating to, a motion to rescind motions of the Board adopted at the November 15, 2017 Regular Meeting regarding the Chief Investment Officer position.* **
- 4. Consideration of, and possible action relating to, the Chief Investment Officer position.* **
- 5. Miscellaneous
 - A. Old Business/New Business

^{*} Denotes Action Item

^{**} Matters Discussed May Require Executive Session in Accordance with the Open Meetings Act.