

*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, December 12, 2022

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. Infrastructure Implementation Discussion
4. Consideration and Possible Action Regarding Recommendation to Board of Rebalancing Related to Policy\*
5. Investment Report
6. MWDBE Private Equity Education
7. Public Comment
8. Old Business/New Business

*\*Times are Approximate*

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