

FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO
INVESTMENT AGENDA

December 20, 2017

1. Northern Trust Performance Flash: November 2017
2. Statement of Asset Allocation: December 14, 2017
3. Cash Needs: December 2017 *
4. Capital Calls
5. Signature Resolution *
6. MFDDBE Brokers: November 30, 2017
7. Investment Manager Updates
8. Statement of Investment Policy **
9. Investment Roadmap **
10. Investment Advisory Agreement * **
11. CIO Search * **

* *Denotes Action Item*

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