

**INVESTMENT COMMITTEE MINUTES
of the
Firemen's Annuity and Benefit Fund of Chicago**

**20 South Clark Street, Suite 300
Chicago IL 60603**



January 29, 2024

1. ROLL CALL: Investment Chairman Anthony Martin, Investment Committee Co-Chair Chasse Rehwinkel, Committee members Mary Sheridan, Dan Fortuna, and Craig Slack, in attendance as proxy for Committee Member Treasurer Melissa Conyears-Ervin, were physically present. The meeting was called to order at approximately 9:00 am and Trustee Martin noted that a quorum of Committee members was physically present.

OTHERS PHYSICALLY PRESENT: Trustee Zachary Pentek, John Jackson and Tony Lissuzzo from Callan, Fund Staff Lorna Scott, Jerod Lockhart, and Kelly Weller.

OTHERS PHYSICALLY PRESENT AFTER ROLL CALL: Committee member Melissa Conyears-Ervin

OTHERS VIRTUALLY PRESENT: Fund Attorney Sarah Boeckman from Burke Burns & Pinelli Ltd

2. INVESTMENT COMMITTEE CHAIR REPORT

Investment Committee Chair Martin outlined the agenda for the meeting.

On motion by Fortuna, second by Sheridan to go into executive session pursuant to Section 2(c)(7) of the Open Meetings Act to discuss the award of specific investment contracts. The vote was:

Yeas: Martin, Fortuna, Slack, Sheridan, Rehwinkel

Nays: None

3. LIQUID DIVERSIFYING RFP -PRESENTATIONS AND POSSIBLE ACTION REGARDING RECOMMENDATION TO BOARD RELATED TO LIQUID DIVERSIFYING SEARCH**

This item was discussed in executive session.

On motion by Fortuna, second by Sheridan, the Committee came out of executive session.

Yeas: Martin, Fortuna, Slack, Sheridan, Rehwinkel

4. PUBLIC COMMENT

No public comment was requested by any members of the public.

5. OLD BUSINESS/NEW BUSINESS

No old/new business was discussed.

There being no further business to discuss, on motion of Fortuna, second by Slack, all trustees present voting in the affirmative, the Committee meeting was adjourned at approximately 11:15 am.