

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

**Hilton Chicago Oak Brook Hills Resort
Oakbrook IL**



September 25, 2023

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 8:00 am and Trustee Martin noted that a quorum of Committee members was physically present.

OTHERS PHYSICALLY PRESENT: Trustee Michael Flisk, Trustee Zachary Pentek, Trustee Anna Valencia, Mark Myslinski from the Treasurer's office, Brady O'Connell from Callan, Fund Attorney Mary Pat Burns from Burke Burns & Pinelli Ltd, Fund Staff Lorna Scott, Jerod Lockhart, and Kelly Weller and representatives from the firms managing the Fund's equity investments.

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

On motion by Martin, second by Sheridan, to allow any Committee members to join the meeting by video/audio conference pursuant to 5 ILCS 120/7 of the Open Meetings Act. The vote was:

Yeas: Martin, Fortuna, Slack, Sheridan, Rehwinkel
Nays: None

2. INVESTMENT COMMITTEE CHAIR REPORT

Investment Committee Chair Martin outlined the agenda for the meeting.

On motion by Martin, 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. INVESTMENT MANAGER PRESENTATIONS

This item was discussed in executive session.

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

Yeas: Martin, Fortuna, Conyears-Ervin, Sheridan

Nays: None

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 Martin, second by Sheridan, all trustees present voting in the affirmative, the Committee meeting was adjourned at approximately 3:00 pm.