

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

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



**December 11, 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 9:10 am and Trustee Martin noted that a quorum of Committee members was physically present.

OTHERS PHYSICALLY PRESENT: Mark Myslinski from the Treasurer's office, Brady O'Connell and Tony Lissuzzo from Callan, Fund Attorney Sarah Boeckman from Burke Burns & Pinelli Ltd, Fund Staff Lorna Scott, Jerod Lockhart, and Kelly Weller.

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

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

Nays: None

On motion by Fortuna, second by Sheridan, to recommend to the Board that the Fund allocate up to \$15 million with CFM subject to final due diligence and successful contract negotiations.

Yeas: Martin, Fortuna, Stack, 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 Slack, second by Sheridan, all trustees present voting in the affirmative, the Committee meeting was adjourned at approximately 11:15 am.