

**FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO**  
**INVESTMENT AGENDA**  
February 21, 2018

1. Callan Fourth Quarter of 2017 Investment Review
2. Northern Trust Performance Flash: January 2018
3. Statement of Asset Allocation: February 2018
4. Investment Manager Presentation \* \*\*
  - a. John Morgan and Scott Weisenberger from Epoch
5. Motion to Approve Liquidation of Assets to meet cash needs: February 2018 \*
6. Capital Calls
7. MFDDBE Brokers: December 31, 2017
8. Investment Manager Updates
9. Discussion and Possible Action Regarding Investment Manager Guidelines \* \*\*
10. Review and Possible Action Related to Search for Investment Advisor (SIA) for US TIPS  
Mandate \* \*\*
11. Investment Roadmap Update
12. CIO Search \* \*\*

\* *Denotes Action Item*

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