## An Investment Committee Meeting of the Retirement Board of the Firemen's Annuity and Benefit Fund of Chicago has been called at the order of the Investment Committee Chairman

Monday, February 26, 2024

To be held in the office of the Fund, 20 S. Clark Street, Suite 300, Chicago IL
9:00 a.m.\*

## Agenda

- 1. Roll Call
- 2. Investment Committee Chair Report
- 3. Consideration and Possible Action Regarding Recommendation to Board related to Liquid Diversifying RFP\*\*
- 4. Consideration and Possible Action Regarding Recommendation to Board related to Annual Review of Investment Policy Statement
- 5. Capital Market Assumptions and Asset Allocation Review
- 6. Investment Report
- 7. Public Comment
- 8. Old Business/New Business

<sup>\*</sup>Times are Approximate

<sup>\*\*</sup> Matters Discussed May Require Closed Session in Accordance with the Open Meetings Act