

*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*

Friday, March 15, 2019

To be held in the office of the Fund, 20 S. Clark Street, Ste 1400, Chicago, IL
9:00 a.m.*

Agenda

1. Roll Call
2. Approval of Minutes - Committee Meeting – February 19, 2019
3. Core Real Estate RFP – Finalist Presentations and Possible Action
Regarding Recommendation to Board of Core Real Estate Finalist** ***
4. Global REIT RFP – Discussion and Possible Action Regarding
Recommendation to Board of Global REIT Finalist** ***
5. Investment Policy Statement 2019 – Possible Action Regarding
Recommendation to Board of revised Investment Policy Statement***
6. March Cash Needs and Rebalancing Template - Possible Action Regarding
Recommendation to Board of cash needs and rebalancing***
7. Public Comment
8. Old Business/New Business

*Times are Approximate

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

*** Possible Committee Action Regarding Recommendation to Board