

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, September 19, 2022

To be held in the office of the Fund, 20 S. Clark Street, Ste 300, Chicago, IL
8:30 a.m.*

Agenda

1. Roll Call
2. Investment Committee Chair Report
3. Review of Manager Watch List – Presentations and Possible Action Regarding Recommendation to Board of Changes to Watch List**
4. Discussion and Possible Action Regarding Recommendation to Board to issue an RFP for an U.S. Equity Small/Mid Cap Value Manager
5. Discussion on Fund Structure and Benchmarks and Possible Action Regarding Recommendation to Board of Adoption of Fund Benchmarks related to Private Credit and Infrastructure
6. Public Comment
7. Old Business/New Business

**Times are Approximate*

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