



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

Tuesday, June 18, 2024

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

Agenda

1. Roll Call
2. Investment Committee Chair Report
3. Consideration and Possible Action Regarding Recommendation to Board related to U.S. Equity Structure Review and Watchlist**
4. Consideration and Possible Action Regarding Recommendation to Board related to Annual Review of Investment Policy Statement
5. Consideration and Possible Action Regarding Recommendation to Board related to Investment Options for Operating Cash
6. Public Comment
7. Old Business/New Business

**Times are Approximate*

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