



**MEETING OF THE INVESTMENT COMMITTEE OF THE RETIREMENT BOARD
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT
EMPLOYEES' ANNUITY AND BENEFIT FUND OF COOK COUNTY**

**33 N Dearborn St, Suite 1000
Chicago, Illinois 60602**

FEBRUARY 21, 2017 - 10:30 A.M.

Call to Order and Roll Call

Public Comment

1. Review and Approval of January 26, 2017 Investment Committee Meeting Minutes
2. Administrative Report
3. Summary of EMIC Meeting and Approval of Recommendations
4. 2016 Performance Review
5. Rebalancing Recommendations and Guideline Modifications
6. Transition Management Discussion

Adjournment