

**COUNTY EMPLOYEES' ANNUITY & BENEFIT FUND OF COOK COUNTY  
And Ex-Officio for the  
FOREST PRESERVE DISTRICT ANNUITY AND BENEFIT FUND  
MEETING OF THE INVESTMENT COMMITTEE  
33 N. DEARBORN STREET – ROOM 1000  
FEBRUARY 21, 2012 – 9:30 A.M.**

Call to Order and Roll Call

Public Comment

1. Review & Approval of Investment Committee Meeting Minutes (12/13/11)
2. Presentation of Update of Structure Implementation
  - Russell
  - Staff Review
3. Presentation of Emerging Manager Investment Sub-Committee Recommendations
4. December Quarter Fund Performance Review
  - Capital Markets Review
5. New Business

Adjournment