

**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
MAY 24, 2012 – 9:30 A.M.**

Call to Order and Roll Call

Public Comment

1. Review & Approval of April 24, 2012 Investment Committee Meeting Minutes
2. March Quarter Fund Performance Review
3. Non-Core Value Added Real Estate – Finalist Presentations

Adjournment