

**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  
OCTOBER 23, 2012 – 8:30 A.M.**

Call to Order and Roll Call

Public Comment

1. Review & Approval of September 25, 2012 Investment Committee Meeting Minutes
2. Portfolio Updates
3. Private Equity Fund-of-Funds – Finalist Presentations
4. Active Emerging Markets Equity – Finalist Presentations

Adjournment