



**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**

**70 W Madison St, Suite 1925
Chicago, Illinois 60602**

JANUARY 31, 2020 – 9:30 A.M.

Call to Order and Roll Call

Public Comment

1. Review and Approval of October 24, 2019, Investment Committee Meeting Minutes*
2. Alternative Investment Updates
 - a. Public Real Estate Manager Matter
 - b. Follow-up on Private Equity Manager Funding Allocation for 2020*
3. Capital Markets Outlook Presentation
4. Cash Flows Update – 2020 Projected
5. Review and Consideration of Investment Consultant RFP*
6. Review and Consideration of Custodial RFP Consultant*
7. Contract Management Update
8. Old Business/New Business
9. Adjournment

Items marked by * may require action by the Committee.
Times are approximate.