



**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 230
Chicago, Illinois 60602**

FEBRUARY 22, 2022 – 9:30 A.M.

***TO BE CONDUCTED VIA VIDEO CONFERENCE – MICROSOFT TEAMS AS PERMITTED BY ILLINOIS
GOVERNOR EXECUTIVE ORDER DATED FEBRUARY 4, 2022***

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Approval of:
 - a. January 25, 2022, Investment Committee Meeting Minutes*
 - b. January 25, 2022, Transcript of Investment Committee Meeting*
2. 2022 Capital Markets Outlook Presentation
3. Asset Liability Study Continued Discussion and Possible Recommendation*
4. Consideration of Correspondence from Commissioner Gainer and Possible Recommendation as to Response*
5. Fourth Quarter 2021 Performance Review
6. Cash Management Update**
7. New/Old Business
8. Adjournment

Items marked by * may require action by the Committee.

Items marked by ** may be discussed in closed session in accordance with the Open Meetings Act.

Times are approximate.