



**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**

FEBRUARY 27, 2019 - 9:30 A.M.

Call to Order and Roll Call

Public Comment

1. Review and Approval of October 25, 2018, Investment Committee Meeting Minutes*
2. Capital Markets Outlook Presentation
3. 2018 Performance Review
4. Transition Management Review
5. County Presentation on February 19 – Informal Q&A
6. Consideration and Approval of Amendment to IMA relating to MFN Provisions – Fees Discussion*
7. Old Business/New Business

Adjournment

*Items marked by an asterisk may require action by the Committee.