



**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, 2024 – 9:00 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Approval of:
  - a. November 30, 2023, Investment Committee Open and Closed Meeting Minutes
2. Review and Consideration of Approval of Investment in Artemis Real Estate Partners Income and Growth Fund II
3. 2024 Capital Market Projections
4. Fourth Quarter 2023 Performance Review
5. Investment Report
  - a. Review and Consideration of Approval of Updates to the Forest Preserve Investment Policy Statement
  - b. Investment Manager Updates
6. New/Old Business
7. Adjournment

Times are approximate.