



**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**

FEBUARY 28, 2020 – 9:30 A.M.

Call to Order and Roll Call

Public Comment

1. Review and Approval of January 31, 2020, Investment Committee Meeting Minutes*
2. 2019 Performance Review
3. Transition Management Review
4. Investment Policy Statement Discussion*
5. Administrative
 - a. Senate Committee on Pension Investments Data Request
 - b. Recap of Presentation to Cook County Commissioners Pension Committee
6. Old Business/New Business
7. Adjournment

Items marked by * may require action by the Committee.