

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 28, 2023 – 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

- 1. Review and Approval of:
 - a. November 22, 2022, Investment Committee Meeting Minutes*
 - b. November 22, 2022, Investment Committee Executive Session Minutes*
- 2. Review and Approval of Recommended Updates to Investment Policy*
- 3. 2023 Capital Markets Projections
- 4. Fourth Quarter 2022 Performance Review
- 5. International Equity Manager Presentation Lazard
- Cook County Asset Reallocation Update
- 7. New/Old Business
- 8. Adjournment

Items marked by * may require action by the Committee. Items Marked by ** may be considered by the Board in a closed session.

Times are approximate.