



**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**

**33 N Dearborn St, Suite 1000  
Chicago, Illinois 60602**

**APRIL 27, 2017 - 9:30 A.M.**

Call to Order and Roll Call

Public Comment

1. Review and Approval of November 3, 2016 Investment Committee Meeting Minutes
2. Review and Approval of February 21, 2017 Investment Committee Meeting Minutes
3. Review and Consideration of International Equity Placement
  - a. Manager Evaluation and Transition Activity
  - b. Graduation Candidate Review (Progress Investment Management Co.)
4. Review of Private Equity Portfolio (Mesirow Financial Private Equity)
5. Fixed Income Structure Review

Adjournment