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**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**

May 23, 2023 – 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Approval of:
 - a. February 28, 2023, Investment Committee Meeting Minutes*
2. Real Estate Strategic Plan and Performance Review*
3. First Quarter 2023 Performance Review
4. Investment Policy Statement Matters
 - a. Consideration and Possible Recommendation of Minority/Emerging Investment Manager Policy Exhibit E*
 - b. Investment Manager Guideline Update
5. Private Equity Education
6. New/Old Business
7. Adjournment

Items marked by * may require action by the Committee.

Times are approximate.