

May 21, 2020

TO: All Trustees

FROM: Regina Tuczak, Executive Director

Fernando Vinzons, Director, Investments

SUBJECT: Notice of May 27, 2020, Investment Committee Meeting

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 will hold its next meeting on Wednesday, May 27, 2020, at 9:30 a.m. The meeting will be held by an audio conference call pursuant to the State of Illinois Governor's Executive Order Number 2020-07, (COVID 19 Executive Order No. 5) as extended by Executive Order Number 2020-33. To access the audio conference call, please use the following telephone number and access code:

• Telephone number: 312-603-2663

• Access code: 31222.

This meeting will be recorded and a summary transcript will be made available to the public on the Fund's website at a later date.