



**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**

AUGUST 26, 2020 – 9:30 A.M.

AGENDA

Meeting will occur in Room 230 at 70 West Madison

Call to Order and Roll Call

Public Comment

1. Review and Approval of May 27, 2020, Investment Committee Meeting Minutes*
2. Investment Consultant Search
 - a. Presentations from Finalists
 - b. Review and Consideration of Investment Consultant RFP Results** *
3. Second Quarter 2020 Performance Review
4. Investment Manager Updates
 - a. Xponance
 - b. Review and Consideration of J.P. Morgan EAFE Transition Options** *
5. Real Estate Portfolio Review
 - a. Review and Consideration of Real Estate Portfolio Recommendations*
 - b. Review and Consideration of Artemis Sidecar Provision*
6. Administrative Matters – Pension Committees (Cook and Forest) of Cook County Commissioners
7. Old Business/New Business
8. Adjournment

Items marked by * may require action by the Committee.

Items marked by ** may be discussed in closed session in accordance with the Open Meetings Act.

Times are approximate.

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