



**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**

November 20, 2025 – 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Approval of:
 - a. August 28, 2025, Investment Committee Open and Closed Meeting Minutes^
2. Investment Staff Report
3. Third Quarter 2025 Performance Review
4. EMIC Sub-Committee Recommendations
 - a. Review and Consideration of MWDBE and Emerging Manager Utilization Goals^
 - b. Review and Consideration of Possible Recommendation of Manager of Managers RFP Issuance^
5. Portfolio Rebalancing Update**
6. General Investment Consultant Search
 - a. Presentations from Finalists**
 - b. Review and Consideration RFP Results^**
7. New/Old 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.