

# MEETING OF THE EMERGING MANAGER INVESTMENT SUBCOMMITTEE 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 Street

# Chicago, Illinois 60602 Meeting will occur in Room 230 at 70 West Madison

**NOVEMBER 5, 2020 - 8:30 A.M.** 

### **AGENDA**

TO BE CONDUCTED VIA VIDEO CONFERENCE - MICROSOFT TEAMS AS PERMITTED BY ILLINOIS GOVERNOR EXECUTIVE ORDER NUMBER 2020-07, as extended by EXECUTIVE ORDER NUMBER 2020-59 DATED OCTOBER 16, 2020

Call to Order and Roll Call

# **Public Comment**

- 1. Review and Approval of June 20, 2018, Investment Committee Meeting Minutes\*
- 2. Emerging Manager Portfolio and Utilization Review
- 3. Review and Consideration of Emerging Manager / Broker-Dealer Targets for 2021\*
- 4. Intl Equity RFP Update\*\*
- 5. Old Business/New Business

# 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.