



**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 22, 2022 – 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Approval of May 24, 2022, Investment Committee Meeting Minutes*
2. Review and Approval of Recommended Updates to Investment Policy*
3. Third Quarter 2022 Performance Review
4. Consideration and Possible Approval of Asset Liquidation for Benefit Payments*
5. Consideration and Possible Recommendation of Response to Servpro*
6. Fixed Income Presentation
7. Investment Update **
8. New/Old Business
9. Adjournment

Items marked by * may require action by the Committee.

Items Marked by ** may be considered by the Board in a closed session

Times are approximate.