



**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 30, 2023 – 9:00 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Approval of:
  - a. October 05, 2023, Investment Committee Open and Closed Meeting Minutes\*
2. Private Infrastructure Manager Search
  - a. Presentation from Finalists
  - b. Review and Consideration of RFP Results\* \*\*
3. Review and Consideration of Recommendation Regarding Real Estate Manager\* \*\*
4. Alternative Investment Matters
  - a. Review and Consideration of Investment in Mesirow Financial Real Estate Value Fund V, L.P. \*
5. Review of EMIC Recommendations to the Investment Committee
  - a. Review and Consideration of Emerging and Minority Manager Utilization Goals\*
6. Third Quarter 2023 Performance Review
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.