



**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**

February 26, 2026 – 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Approval of:
 - a. November 20, 2025, Investment Committee Open and Closed Meeting Minutes^
2. Capital Market Assumptions Presentation
3. Fourth Quarter 2025 Performance Review
4. Investment Policy Statement Review
 - a. Review and Consideration of Approval of Proposed Changes to the Cook County Investment Policy Statement^
 - b. Review and Consideration of Approval of Proposed Changes to the Forest Preserve Investment Policy Statement^
5. Investment Manager Introduction
 - a. Mesirow Financial Private Equity
6. Investment Staff Report**
7. Manager of Managers Search
 - a. Presentation from Finalists**
 - b. Review and Consideration of RFP Results^ **
8. New/Old Business
9. 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.