



**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**

May 29, 2025 – 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Approval of:
 - a. March 25, 2025, Investment Committee Open and Closed Meeting Minutes[^]
2. Investment Staff Report^{**}
3. Investment Manager Mandate Change
 - a. Review and Consideration of Approval of Proposed Changes to Large Cap Value Strategy^{^**}
4. Transition Manager Contracts
 - a. Consideration and Possible Recommendation of RFP Issuance[^]
5. Review and Consideration of Approval of Real Assets Strategic Plan and Performance Review
6. First Quarter 2025 Performance Review
7. Investment Manager Introductions
 - a. CastleArk Presentation
 - b. LM Capital Presentation
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.