



**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**

**August 28, 2025 – 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Approval of:
  - a. May 29, 2025, Investment Committee Open and Closed Meeting Minutes^
2. Investment Consultant Search
  - a. Consideration and Possible Recommendation of RFP Issuance^
3. Investment Staff Report\*\*
4. Investment Matters
  - a. Review and Consideration of Possible Termination of International Equity Manager and Transition of Assets^\*\*
  - b. Review and Consideration of Possible Recommendation of International Equity RFP Issuance^\*\*
  - c. Review and Consideration of Possible Recommendation of Transition Manager Selection Related to Newly Selected International Equity Mandates (ACWI Ex US)^\*\*
  - d. Review of Transition Manager Search Selections ^\*\*
5. Private Equity Program Review
  - a. Consideration and Possible Recommendation of 2026 Private Equity Allocations^
6. Hedge Fund Program Review
7. Second Quarter 2025 Performance Review

8. Investment Manager Introductions
  - a. Allspring Presentation
  - b. New Century Advisors Presentation

9. New/Old Business

10. 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.