



**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 13, 2025 – 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Approval of:
 - a. November 19, 2024, Investment Committee Open Meeting Minutes[^]
2. Private Credit Investment Manager Search
 - a. Presentation from Finalists^{**}
 - b. Review and Consideration of RFP Results[^] ^{**}
3. New/Old Business
4. 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.