



**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 27, 2025 – 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Approval of:
  - a. February 13, 2025, Investment Committee Open and Closed Meeting Minutes<sup>^</sup>
2. Investment Staff Report
  - a. Investment Manager Updates\*\*
3. Investment Policy Statement Review
  - a. Review and Consideration of Approval of Proposed Changes to the Cook County Investment Policy Statement<sup>^</sup>
  - b. Review and Consideration of Approval of Proposed Changes to the Forest Preserve Investment Policy Statement<sup>^</sup>
4. Capital Market Assumptions Presentation
5. Fourth Quarter 2024 Performance Review
6. New/Old Business
7. Adjournment

Items marked by <sup>^</sup> 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.