

**Policemen's Annuity and Benefit Fund of Chicago**  
**Investment Committee Meeting**  
**and**  
**Regular Board Meeting**  
**AGENDA**  
**APRIL 30, 2020**  
**THURSDAY – 9:00 A.M.**  
**Teleconference**

- 1- Roll Call
- 2- Requests from Members of the Public to Address the Board
- 3- Approval of Administrative Items
  - a. Approval of Minutes - Regular Board meeting held March 30, 2020
  - b. Approval of Transcripts - Regular Board meeting February 27, 2020, Pages 1-12
- 4- Approval of Benefit Applications – **REFER TO MONTHLY DOCKET**
- 5- Investment Items
  - a. Cash Flow / Needs Update
  - b. Market Update
  - c. Portfolio Rebalancing
  - d. Approval of Phone Poll
  - e. Manager Update
- 6- Hearings

***No hearings scheduled due to Executive Order in Response to COVID-19,  
issued March 15, 2020, by JB Pritzker, Governor, Illinois***
- 7- Senate Pensions Working Group Hearing
- 8- Consideration of Rate of Return Sensitivity Analysis
- 9- Other business