

The Retirement Board of the Policemen's Annuity and Benefit Fund of Chicago

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Investment Meeting Agenda January 24, 2024, 9:00 AM

- 1. Roll Call
- 2. Requests from Members of the Public to Address the Board
- 3. Discussion Regarding Cash Flow and Possible Action Regarding the Liquidation of Investments to Assist in the Payment of Benefits
- 4. Market Update and December Preliminary Performance Review
- 5. Private Markets Review and Possible Action Regarding Additional Investments with Current Private Market Investment Managers*
 - a. Private Debt Manager Presentation Brightwood Capital Advisors, LLC
 - b. Private Debt Manager Presentation Monroe Capital, LLC
- 6. Discussion and Possible Action Regarding the Respondents to the Infrastructure RFP*
- 7. Other Business

^{*}Topics may be discussed in closed session in accordance with the applicable Open Meetings Act provisions.