

AGENDA ITEM 1A.

**APPROVAL OF THE TENTATIVE INVESTMENT ADVISORY PANEL
2024 MEETING DATES AND LOCATIONS**

Submitted for: Action

Summary: The following tentative meeting dates and locations are being suggested for the Investment Advisory Panel's 2024 meetings:

Thursday, April 18, 2024, Deerfield or Chicago, Springfield site (Joint)

Thursday, October 24, 2024, Virtual or Chicago site

Action Requested: That the Investment Advisory Panel approve the tentative 2024 meeting dates and locations as presented above.