AGENDA ITEM 1A.

APPROVAL OF THE TENTATIVE INVESTMENT ADVISORY PANEL 2020 MEETING DATES AND LOCATIONS

Submitted for: Action

Summary: The following tentative meeting dates and locations are being suggested

for the Investment Advisory Panel's 2020 meetings:

Thursday, April 9, 2020, Chicago (Joint)

Thursday, September 17, 2020, Chicago

Action Requested: That the Investment Advisory Panel approve the tentative 2020 meeting

dates and locations as presented above.