

AGENDA ITEM 1B.

**APPROVAL OF THE TENTATIVE INVESTMENT COMMITTEE
2022 MEETING DATES AND LOCATIONS**

Submitted for: Action

Summary: The following tentative meeting dates and locations are being suggested for the Investment Committee's 2022 meetings:

Thursday, April 14, 2022, Virtual or Chicago site (Joint)

Thursday, May 19, 2022, Virtual or Chicago site

Thursday, June 16, 2022, Virtual or Chicago site (Joint)

Thursday, September 22, 2022, Virtual or Chicago site (Joint)

Thursday, December 8, 2022, Virtual or Chicago site (Joint)

Action Requested: That the Investment Committee approve the tentative 2022 meeting dates and locations as presented above.