

AGENDA ITEM 1B.

**APPROVAL OF THE TENTATIVE INVESTMENT COMMITTEE
2023 MEETING DATES AND LOCATIONS**

Submitted for: Action

Summary: The following tentative meeting dates and locations are being suggested for the Investment Committee's 2023 meetings:

Thursday, April 13, 2023, Virtual or Chicago site (Joint)

Thursday, May 25, 2023, Virtual or Chicago site

Thursday, June 22, 2023, Virtual or Chicago site (Joint)

Thursday, September 21, 2023, Virtual or Chicago site (Joint)

Thursday, December 7, 2023, Virtual or Chicago site (Joint)

Action Requested: That the Investment Committee approve the tentative 2023 meeting dates and locations as presented above.