AGENDA ITEM 1A.

APPROVAL OF THE TENTATIVE 2024 MEETING DATES AND LOCATIONS

Submitted for: Action

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

for the Commission's 2024 meetings:

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

with Investment Advisory Panel

Thursday, June 20, 2024, Deerfield or Chicago, Springfield site (Joint)

Thursday, September 19, 2024, Deerfield or Chicago, Springfield site (Joint)

Thursday, December 5, 2024, Deerfield or Chicago, Springfield site (Joint)

Action requested: That the Commission approve the tentative 2024 meeting dates and

locations as presented above.