

AGENDA ITEM 1B.

**APPROVAL OF THE TENTATIVE INVESTMENT COMMITTEE
2024 MEETING DATES AND LOCATIONS**

Submitted for: Action

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

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

Thursday, May 16, 2024, Deerfield or Chicago, Springfield site

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 Investment Committee approve the tentative 2024 meeting dates and locations as presented above.