

**AGENDA ITEM 1B.**

**APPROVAL OF THE INVESTMENT COMMITTEE  
2025 MEETING DATES AND LOCATIONS**

**Submitted for:** Action

**Summary:** The following tentative meeting dates and locations are being suggested for the Investment Committee's 2025 meetings:

Thursday, April 17, 2025, Deerfield and Springfield site (Joint)  
with Investment Advisory Panel

Thursday, May 15, 2025, Deerfield or Chicago site

Thursday, June 26, 2025, Deerfield and Springfield site (Joint)

Thursday, September 18, 2025, Deerfield and Springfield site (Joint)

Thursday, December 4, 2025, Deerfield and Springfield site (Joint)

**Action Requested:** That the Investment Committee approve the tentative 2025 meeting dates and locations as presented above.