I. Public Comments

II. Regular Business*
   A. Approval Regular Meeting Minutes – 1/26/22
   B. Approval of Executive Session Minutes – 1/26/22
   C. Approval of Meeting Agenda – 2/23/22
   D. Consent Agenda
      1. Expense Agenda
      2. Employee Annuitants
      3. Surviving Spouse Annuitants
      4. Refunds and Final Payments
      5. Duty Disability
      6. Ordinary Disability

III. Administrative
   A. Cash Allocation*
   B. Requirement to Report Fraud – 40 ILCS 5/1-135*
   C. Pension Administration System* - Presentation of Finalist
   D. Web-based Collaborative IT Platform Discovery
   E. Retirement Fund By-Laws Revisions
   F. 2021 Audit / Actuary Reports Update
   G. Fund Staffing Update/** - 5 ILCS 120/2(c)(1)
   H. Trustee Education Discussion/Opportunities*

IV. Legal and Legislative
   A. 102nd Session of the Illinois General Assembly Update – Tom Walsh Presentation

V. Staff Investment Report(s)
   A. Current vs. Target Asset Allocation
   B. Watchlist Update/** - 5 ILCS 120/2(c)(7)
   C. MWDBE Utilization Report – YE/2021
   D. Special Employer Contribution March 2022
   E. RFP International Equity - Developed Countries Update */** – 5 ILCS 120/2(c)(7)

VI. Investment Consultant Report(s)
   A. Market Environment
   B. Monthly Flash Report

VII. Adjournment

* Matter may require action by the Board

** Items may be discussed in closed session in accordance with applicable Open Meeting Act provisions.