

AGENDA ITEM 1A.

**APPROVAL OF THE TENTATIVE INVESTMENT ADVISORY PANEL
2023 MEETING DATES AND LOCATIONS**

Submitted for: Action

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

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

Thursday, October 19, 2023, Virtual or Chicago site

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