

AGENDA ITEM 1B.

**APPROVAL OF THE INVESTMENT COMMITTEE
2027 MEETING DATES AND LOCATIONS**

Submitted for: Action

Summary: The following tentative meeting dates and locations are being suggested for the Investment Committee's 2027 meetings:

Thursday, April 8, 2027, Deerfield and Springfield site (Joint)
with Investment Advisory Panel

Thursday, May 20, 2027, Deerfield or Chicago site

Thursday, June 24, 2027, Deerfield and Springfield site (Joint)

Thursday, September 23, 2027, Deerfield and Springfield site (Joint)

Thursday, December 9, 2027, Deerfield and Springfield site (Joint)

Action Requested: That the Investment Committee approve the tentative 2027 meeting dates and locations as presented above.