

**Chicago Residential Investment Fund
Board of Directors**

Agenda

Friday, November 21, 2025 1:00 PM

City Hall, Rm. 1003A

REGULAR BOARD MEETING

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes
- IV. Committee Reports
 - 1. Operating Committee
 - a. Banking
 - b. Insurance
 - c. Grant Agreement
 - 2. Executive Search
- V. Policies
 - 1. Conflict of Interest
 - 2. Financial Reporting Policy
- VI. Appointments [CLOSED SESSION - Appointment of Specific Individuals]
 - 1. Sustainability Advisory Committee appointments
 - 2. Investment Committee appointments & vetting
- VII. Procurement
 - 1. Update on Request for Information
 - 2. Proposed Next Steps
- VIII. Adjournment