

**Chicago Residential Investment Fund  
Board of Directors**

**Agenda**

Tuesday, December 16, 2025 3:00 PM

City Hall, Rm. 1003A

**REGULAR BOARD MEETING**

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes
- IV. 2026 Board Meeting Dates
- V. Appointments
  - 1. Investment Committee [CLOSED SESSION - Appointment of specific individuals]
    - a. Size of Committee and talking points for potential candidates
  - 2. Sustainability Advisory Committee (*Resolution 2025-11*)
- VI. Committee Reports
  - 1. Operating Committee
    - a. Banking
    - b. Insurance
    - c. Grant Agreement
    - d. Counsel
  - 2. Executive Search
    - a. Search firm Maneva introductions
- VII. Adjournment