



**Municipal Employees' Annuity and
Benefit Fund of Chicago**

321 North Clark Street, Suite 700, Chicago, Illinois 60654
Telephone: 312-236-4700 Fax: 312-527-3168
www.meabf.org

MUNICIPAL EMPLOYEES' ANNUITY & BENEFIT FUND OF CHICAGO
SPECIAL BOARD MEETING
70 West Madison Street, Suite 4300
Chicago, IL 60602
AUGUST 13, 2019, 9:30 – 10:30 a.m.

I. Call to Order

II. Roll Call

III. Public Comment

IV. Discussion and possible action regarding Executive Director search*

V. Adjourn

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

Times are approximate.