



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

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MUNICIPAL EMPLOYEES' ANNUITY & BENEFIT FUND OF CHICAGO
SPECIAL BOARD MEETING
70 West Madison Street, Suite 4300
Chicago, IL 60602
AUGUST 16, 2019, 9:30 a.m. – 10:00 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.