

MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO
SPECIAL MEETING NO. 2019-05-01
MAY 14, 2019

A special meeting of the Retirement Board of the Municipal Employees' Annuity and Benefit Fund was held in the Fund offices on May 14, 2019 regarding personnel matters. The meeting was called to order at 9:02 a.m.

The following Board members were present: Trustee Thomas McMahon, President, Trustee Erin Keane, Vice President, Trustee Verna Thompson, Recording Secretary and Trustee Jeffrey Johnson.

Additionally, the following individuals were present: Mr. Jim Mohler, Executive Director, Ms. Stacey Ruffolo, Deputy Executive Director, Ms. Donna Hansen, Office Manager and Ms. Mary Pat Burns, Attorney, Burke, Burns & Pinelli.

On a motion by Trustee Johnson, the Board moved into closed session at 9:03 a.m. in accordance with ILCS 120/2(c)(1) to discuss personnel matters. Seconded by Trustee Thompson.

Roll Call

Trustee Johnson	Aye
Trustee Keane	Aye
Trustee McMahon	Aye
Trustee Thompson	Aye

Motion Carried

Ms. Hansen and Ms. Ruffolo were excused.

Trustee Summers joined the meeting shortly after the Board moved into closed session.

The Board moved into open session at 10:19 a.m. on a motion by Trustee Summers. Seconded by Trustee Thompson. Carried Ayes- Trustee Johnson, Trustee McMahon, Trustee Summers and Trustee Thompson.

No actions were taken.

There being no further business to come before the Board, Trustee Summers made a motion to adjourn the meeting at 10:20 am. Seconded by Trustee Thompson. Carried Ayes- Trustee Johnson, Trustee McMahon, Trustee Summers and Trustee Thompson.