

MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO
SPECIAL MEETING NO. 2011-06-03
JUNE 30, 2011

A Special Meeting of the Retirement Board was held at 11:30 a.m. on June 30, 2011 to discuss legal issues and, separately, personnel issues related to the retirement of Terrance R. Stefanski.

PRESENT:

Timothy Guest – President
Amer Ahmad – Vice President
Steve Lux – City of Chicago
Stephanie Neely – Treasurer
John Gibson – Recording Secretary
Jeremy Fine – Assistant Comptroller (Proxy for the Vice President)
William Marovitz – Attorney
Terrance R. Stefanski – Executive Director

The Board moved into closed session at 11:33 a.m. in accordance with ILCS 120/2(c)(1) and (11) to discuss matters of personnel and potential litigation involving the Fund. Motion by Ms. Neely. Second by Mr. Gibson.

Carried: Ayes – Messrs. Gibson, Guest, Ms. Neely. Noes – None.

The Board moved out of closed session at 12:30 p.m. Motion by Mr. Gibson. . Second by Ms. Neely.

Carried: Ayes – Messrs. Gibson, Guest, Ms. Neely. Noes – None.

No actions taken.

There being no further business to come before the Board, the meeting was adjourned.

Submitted by:

John K. Gibson
Recording Secretary