

MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO
SPECIAL MEETING NO. 2011-06-01
JUNE 3, 2011

A special meeting of the Retirement Board of the Municipal Employees' Annuity and Benefit Fund was held in the Offices of the Fund on Friday, June 3, 2011 at 11:00 a.m. to discuss issues related to legal and personnel matters of the Fund.

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 Stefanski – Executive Director
Angela Thomas – Assistant City Corporation Counsel

The Board moved into closed session at 11:02 a.m. in accordance with ILCS 120/2(c)(1) and (11) order to discuss legal matters. Motion by Ms. Neely. Second by Mr. Gibson.

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

No actions taken.

There being no further issues to come before the Board, the meeting was adjourned at 12:35 p.m.. Motion by Mr. Gibson. Second by Ms. Neely.

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

Submitted by:

John K. Gibson
Recording Secretary