

MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO
SPECIAL MEETING NO. 2011-10-03
OCTOBER 27, 2011

A special meeting of the Retirement Board of the Municipal Employees' Annuity and Benefit Fund was held in the Fund offices on October 27, 2011 regarding matters of personnel. The meeting was called to order at 9:30 a.m.

PRESENT:

Timothy Guest – President
Amer Ahmad – Vice President
Stephanie Neely – Treasurer
John Gibson – Recording Secretary
Martin J. Durkan – Trustee
Mary Patricia Burns – Burke Burns & Pinelli

The Board moved into closed session at 9:31 a.m. in accordance with ILCS 120/2(c)(1) to conduct interviews with candidates for the Executive Director position of the Fund. Motion by Ms. Neely. Second by Mr. Gibson.

Roll call: Mr. Durkan – Aye
 Mr. Gibson – Aye
 Mr. Guest – Aye
 Ms. Neely – Aye
 Mr. Ahmad - Aye

Motion carried.

After the final interview, the Board moved into open session at 12:30 a.m. Motion by Mr. Gibson. Second by Mr. Durkan.

Motion carried.

There being no further business before the Board, the meeting adjourned at 1:00 p.m.

Submitted by:

John K. Gibson
Recording Secretary