

MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO
SPECIAL MEETING NO. 2011-10-01
OCTOBER 3, 2011

A special meeting of the Retirement Board of the Municipal Employees' Annuity and Benefit Fund of Chicago was held in the Fund offices on October 27, 2011 regarding matters of personnel. The meeting was called to order at 10:30 a.m.

PRESENT:

Timothy Guest – President
Amer Ahmad – Vice President
Stephanie Neely – Treasurer
John Gibson – Recording Secretary
Martin J. Durkan – Trustee

The Board reviewed resumes of candidates for the position of Executive Director of the Fund.

Trustee Durkan moved that:

- The Board allow Trustees Ahmad to participate by telephone, pursuant to §7(a) of the Open Meetings Act, due to his unavailability related to an employment matter, respectively. Trustee Gibson seconded the motion and it carried.

After the reviewing all of the resumes submitted for consideration, the Board directed the staff to invite eight candidates for in-person interviews at the Fund Offices on Thursday October 27, 2011.

There being no further business before the Board, the meeting adjourned at 11:30 a.m.

Submitted by:

John K. Gibson
Recording Secretary