

MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO  
SPECIAL MEETING NO. 2012-01-01  
JANUARY 17, 2012

A special meeting of the Retirement Board of the Municipal Employees' Annuity and Benefit Fund of Chicago was held in the Offices of the Fund on January 17, 2012 at 11:00 a.m., to discuss legal issues that may affect the Fund with respect to Public Act 097-0651 (formerly HB 3813).

PRESENT:

John K. Gibson - President  
Amer Ahmad – Vice President (departed at 3:00 p.m.)  
Stephanie D. Neely – Treasurer  
Martin J. Gibson – Recording Secretary  
Timothy G. Guest – Trustee  
Jeremy Fine – Proxy for the Vice President  
Mary Patricia Burns – Burke Burns and Pinelli  
Edward Burke – Burke Burns and Pinelli  
Stacey Ruffolo – Executive Assistant

The Board moved into closed session at 11:08 a.m. in accordance with ILCS 120/2(c)(11) to discuss legal issues. Motion by Ms. Neely. Second by Mr. Ahmad.

Roll call:

Mr. Gibson – Aye  
Mr. Ahmad – Aye  
Mr. Durkan – Aye  
Mr. Guest – Aye  
Ms. Neely – Aye

Motion carried.

The Board moved into open session at 12:09 p.m.

No actions taken.

With no other business to be discussed by the Board, the meeting was adjourned at 12:15 p.m.