

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 was held in the Offices of the Fund on January 17, 2012 to discuss legal issues that may affect the Fund with respect to Public Act 097-0651 (formerly House Bill 3813). The meeting was called to order at 11:00 a.m.

PRESENT:

John K. Gibson, President
Amer Ahmad, Vice President
Stephanie Neely, Treasurer
Martin J. Durkan, Recording Secretary
Timothy G. Guest, Trustee
Thomas Latzke, Deputy City Treasurer (Proxy for the Treasurer)
Jeremy Fine, Deputy Comptroller (Proxy for the Vice President)
Mary Patricia Burns, Attorney, Burke, Burns & Pinelli
Edward Burke Attorney, Burke, Burns & 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.

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