

**MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO
SPECIAL MEETING 2015-04-01
APRIL 16, 2015**

A Special Meeting of the Retirement Board of the Municipal employees' Annuity and Benefit Fund of Chicago was held in the Offices of Burke Burns & Pinelli, LTD at 77 West Madison Street, Chicago Illinois on April 16, 2015. The meeting was called to order at 8:30 a.m.

Roll call:

Trustee Clancy, President	Present
Trustee Widawsky, Vice President	Absent
Trustee Summers	Absent
Trustee McMahan, Recording Secretary	Present
Trustee Guest, Trustee	Present

Trustee Guest made a motion to allow Trustee Widawsky to attend the meeting via telephone in accordance with Section 7(c) of the Illinois Open Meetings Act. Second by Trustee McMahan.

Carried: Ayes – Trustee Clancy, Trustee Guest and Trustee McMahan. Nays – None.

Additionally present were Ms. Mary Pat Burns, Burke, Burns and Pinelli, Ms. Stacey Ruffolo, Project Coordinator and Mr. Juan Lopez, candidate for the position of Chief Investment Officer.

The Board moved into closed session at 8:31 a.m. in accordance with ILCS 120/2(c)(1) to discuss personnel matters. Motion by Trustee McMahan. Second by Trustee Guest.

Trustee Guest	aye
Trustee McMahan	aye
Trustee Widawsky	aye

Motion carried.

The Board moved into open session at 9:15 a.m. Motion by Trustee McMahan. Second by Trustee Guest.

Carried: Ayes - Trustee Clancy, Trustee Guest, Trustee McMahan and Trustee Widawsky. Nays – None.

There being no further business before the Retirement Board, Mr. Guest made a motion to adjourn the meeting at 9:16 a.m. Second by Mr. McMahan.

Carried: Ayes - Trustee Clancy, Trustee Guest, Trustee McMahan and Trustee Widawsky. Nays – None.