

MUNICIPAL EMPLOYEES' ANNUITY & BENEFIT FUND OF CHICAGO
MINUTES FOR ELECTION COMMITTEE MEETING 2015-11-01
NOVEMBER 9, 2015

A meeting of the Election Committee of the Retirement Board of the Municipal Employees' Annuity and Benefit Fund of Chicago was held in the Offices of the Fund on November 9, 2015. The meeting was called to order at 8:51 a.m. to discuss the challenge to the results of the Trustee Election held on October 30, 2015.

Roll call:

Trustee Guest	Present
Trustee McMahon	Present
Trustee Summers	Present

Additionally, the following staff and advisors were present: Sarah Boeckman, Attorney, Burke, Burns and Pinelli and Stacey Ruffolo, Coordinator of Special Projects.

Ms. Ruffolo opened the meeting by giving an overview of the review of the provisional ballots which resulted in the disqualification of two votes cast for candidate John Sciaraffa. The results of the provisional ballot review were as follows:

<u>Candidate</u>	<u>Votes</u>
Jeff Johnson	207
Anthony Clancy	203
John Sciaraffa	191

Ms. Sarah Boeckman of Burke, Burns & Pinelli reviewed the research conducted with respect to the use of the name "Jeff" as opposed to Jeffrey on Mr. Johnson's Election petitions and submitted paperwork. Based on previous case-law, it seems that this does not rise to the level of utilizing a "nickname" with respect to the election.

Ms. Boeckman also reviewed the fiduciary responsibility of Mr. Johnson with respect to his current litigation against the Fund and indicated that it does not preclude Mr. Johnson from running for Trustee of the Fund.

There being no further issues to discuss, the meeting was adjourned at 9:01 a.m. on a motion by Trustee Guest. Seconded by Trustee McMahon. Carried by a voice vote.