

**MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO**  
**SPECIAL MEETING NO. 2017-12-01**  
**DECEMBER 11, 2017**

A special meeting of the Retirement Board of the Municipal Employees' Annuity and Benefit Fund was held in the Fund offices on December 11, 2017. The meeting was called to order at 11:09 a.m.

Roll call:

Trustee Johnson	Present
Trustee Keane	Present
Trustee McMahan	Present

A quorum is present.

Additional attendees include the following individuals:

Mr. James Mohler, Executive Director, Ms. Sarah Boeckman, Burke, Burns & Pinelli, Ms. Stacey Ruffolo, Project Coordinator and Ms. Donna Hansen, Supervisor of Support Services.

There were no requests to address the Board.

**Discussion Litigation Currently Affecting the Fund**

This topic was discussed in closed session.

On a motion by Trustee McMahan, the Board moved into closed session at 11:10 a.m. in accordance with 5 ILCS 120/2(c)(11) in order to discuss issues related to litigation currently involving the Fund. Seconded by Trustee Johnson.

Roll Call:

Trustee Johnson	Aye
Trustee Keane	Aye
Trustee McMahan	Aye

Motion carried.

The Board moved into open session at 11:59 a.m. on a motion by Trustee McMahan. Seconded by Trustee Johnson. Carried by a voice vote.

In open session the Board directed Fund Counsel to notify Counsel for the Plaintiffs in the *Underwood* matter that the Fund declined his request for the Fund to join Plaintiffs in their Motion for Reconsideration of the Illinois Supreme Court's denial of Plaintiffs' Petition for Leave to Appeal the Appellate Court's decision.

There being no further business to come before the Board, Trustee Johnson made a motion to adjourn at 12:00 p.m. Seconded by Trustee McMahan.

Carried: Ayes – Trustee Johnson, Trustee Keane and Trustee McMahan. Nays - None

