

April 20, 2017

TO: All Trustees

FROM: Nickol Hackett, Executive Director and CIO

SUBJECT: Notice of May 4, 2017 Board Meeting

The Retirement Board of the County Employees' and Officers' Annuity and Benefit Fund of Cook County and ex officio for the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County will hold its regular Board Meeting on Thursday, May 4, 2017 at 9:30 a.m. in Suite 1000, 33 North Dearborn Street, Chicago, Illinois.