



May 22, 2017

TO: All Trustees

FROM: Nickol Hackett, Executive Director and CIO

SUBJECT: Notice of May 25, 2017 Special 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 special Board Meeting on Thursday, May 25, 2017 at 8:30 a.m. in Suite 1000, 33 North Dearborn Street, Chicago, Illinois.