

The Retirement Board
of the
County Employees' Annuity & Benefit Fund
and Ex Officio for the
Forest Preserve District Annuity & Benefit Fund

2010 Monthly Board Meeting Dates

****REVISED****

RESOLVED, the Retirement Board of the County Employees' and Officers' Annuity and Benefit Fund of Cook County and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County does hereby direct that the Retirement Board shall meet at 9:30 a.m. in Suite 1000, 33 North Dearborn Street, Chicago, Illinois, on the following dates:

January 5, 2010 Tuesday
February 3, 2010 Wednesday
March 3, 2010 Wednesday
April 1, 2010 Thursday
May 7, 2010 Friday
June 2, 2010 Wednesday
July 1, 2010 Thursday
August 4, 2010 Wednesday
September 2, 2010 Thursday
October 6, 2010 Wednesday
November 4, 2010 Thursday
December 2, 2010 Thursday

**Amended April 8, 2010