

# *Cook County Pension Fund*

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December 23, 2009

TO: All Trustees  
FROM: Daniel R. Degnan, Executive Director  
SUBJECT: Notice of February 3, 2010 Board Meeting

The Retirement Board of the County Employees' and Officers' Annuity and Benefit Fund of Cook County Ex-Officio for the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County will hold its regular Board Meeting on Wednesday February 3, 2010 at 9:30 a.m. in Suite 1000, 33 North Dearborn Street, Chicago, Illinois.