

Cook County Pension Fund

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January 14, 2010

TO: All Trustees

FROM: Daniel R. Degnan, Executive Director

SUBJECT: Notice of January 28, 2010 Investment Committee Meeting

The Investment Committee 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 their next meeting on Thursday January 28, 2010 at 9:30 a.m., in Suite 1000, at 33 North Dearborn Street, Chicago, Illinois.