Cook County Pension Fund

33 North Dearborn, Suite 1000 Chicago, IL 60602 312.603.1200

January 14, 2010

TO: All Trustees

FROM: Daniel R. Degnan, Executive Director

SUBJECT: Notice of January 28, 2010 Legislative Committee

Meeting

The Legislative 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 meeting on Thursday January 28, 2010 at 10:00 a.m., in Suite 1000, at 33 North Dearborn Street, Chicago, Illinois.