

January 18, 2018

TO: All Trustees

FROM: Nickol Hackett, Executive Director and CIO

SUBJECT: Notice of February 1, 2018 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 regular Board Meeting on Thursday, February 1, 2018 at 9:30 a.m. in Suite 1925, 70 W. Madison Street, Chicago, Illinois.