

March 27, 2020

TO: All Trustees

FROM: Regina Tuczak, Executive Director

SUBJECT: Notice of April 2, 2020, 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, April 2, 2020, at 9:30 a.m. The meeting will be held by an audio conference call pursuant to the State of Illinois Governor's Executive Order Number 2020-07, (COVID 19 Executive Order No. 5) entered on March 16, 2020. To access the audio conference call, please use the following telephone number and access code:

• <u>Telephone number:</u> 312-603-2663

• <u>Access code:</u> 31222.