



July 20, 2018

TO: All Trustees

FROM: Nickol Hackett, Executive Director and CIO

SUBJECT: Notice of July 24, 2018 Special 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 a Special Board Meeting on Tuesday, July 24, 2018 at 9:30 a.m. at the offices of Burke Burns & Pinelli, Ltd. in Suite 4300, 70 West Madison Street, Chicago, Illinois.