



September 27, 2018

TO: All Trustees

FROM: Dennis White, Interim Executive Director

SUBJECT: Notice of October 1, 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 Monday, October 1, 2018 at 11:30 a.m., or as soon thereafter as practicable, at the offices of Burke Burns & Pinelli, Ltd. in Suite 4300, 70 West Madison Street, Chicago, Illinois. The Special Board meeting will recess at approximately 3:00 p.m. on October 1, 2018, and will reconvene on Tuesday, October 2, 2018 at 11:30 a.m., or as soon thereafter as practicable, at the offices of Burke Burns & Pinelli, Ltd. in Suite 4300, 70 W. Madison Street, Chicago, Illinois.