



**SPECIAL MEETING OF 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
70 W. Madison Street, Suite 4300
Chicago, IL 60602**

Minutes for the May 31, 2018 Special Meeting

The County Employees' and Officers' Annuity and Benefit Fund of Cook County and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County are herein collectively referred to as the "Fund."

Call to Order and Roll Call

Trustees Present: Dennis White, Robert DeGraff, Diahann Goode, Bill Kouruklis, Lawrence Wilson, Patrick McFadden, Kevin O'Challa, John E. Fitzgerald, Joseph Nevius

Staff Present: None.

Others Present: Mary Pat Burns, Burke Burns & Pinelli

Public Comment (None).

1. Discussion and Possible Action Regarding Executive Director Contract and Evaluation* **
2. Discussion and Possible Action Regarding Settlement (Office No. 148728)* **

It is moved by Trustee DeGraff and seconded by Trustee Goode pursuant to Section 2(c)(1) and (11) of the Open Meetings Act that the Board convene an Executive Session to discuss personnel matters and pending litigation.

Roll Call Vote:

AYES: White, DeGraff, Goode, Kouruklis, Wilson, McFadden, O'Challa, Fitzgerald, Nevius

NAYS: None

Vote Result: MOTION ADOPTED

It was moved by Trustee DeGraff and seconded by Trustee Kouruklis that the Board adjourn the Executive Session convened pursuant to Section 2(c)(1) of the Open Meetings Act and return to open session.

Vote Result: MOTION ADOPTED UNANIMOUSLY BY VOICE VOTE

It was moved by Trustee White and seconded by Trustee Goode that the Board notify Ms. Hackett of its intent to extend her employment contract for an additional one year term from October 1, 2018 through September 30, 2018, conditioned on her review and approval of certain additional terms incorporated into the renewed contract as discussed by the Board on the record.

Vote Result: MOTION ADOPTED UNANIMOUSLY BY VOICE VOTE

It was moved by Trustee McFadden and seconded by Trustee Nevius that the Board reject the settlement offer provided by the Fund participant in Office File Number 148728.

Vote Result: MOTION ADOPTED UNANIMOUSLY BY VOICE VOTE

3. Adjournment.

There being no further business before the Board, it was moved by Trustee Fitzgerald and seconded by Trustee White that the trustees adjourn the meeting.