



**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 October 1-2, 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: Robert DeGraff, Diahann Goode, Patrick McFadden, Joseph Nevius, Kevin O'Challa, John E. Fitzgerald

Staff Present: Dennis White, Interim Executive Director

Others Present: Mary Pat Burns, Burke Burns & Pinelli

Public Comment (None).

Discussion and Possible Action Regarding the Search for Executive Director* **

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

Roll Call Vote:

AYES: DeGraff, Goode, McFadden, Nevius, O'Challa, Fitzgerald

NAYS: None

Vote Result: MOTION ADOPTED

It was moved by Trustee Nevius and seconded by Trustee DeGraff 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

Recess.

It was moved by Trustee McFadden and seconded by Trustee Goode that the trustees enter a recess of the meeting until October 2, 2018 at 11:30 a.m., as provided in the public agenda.

Vote Result: MOTION ADOPTED UNANIMOUSLY BY VOICE VOTE

Call to Order and Roll Call

Trustee Goode resumed the meeting at 11:30 a.m. on October 2, 2018 and noted that the following members were present at the meeting and constituted a quorum: [Robert DeGraff](#), [Diahann Goode](#), [Patrick McFadden](#), [Joseph Nevius](#), [Kevin O'Challa](#), [John E. Fitzgerald](#).

Trustee McFadden moved to allow Trustee Kourkulis to participate in the meeting via conference call pursuant to Section 7(a) of the Open Meetings Act. Trustee Nevius seconded and the motion passed unanimously.

Discussion and Possible Action Regarding the Search for Executive Director* **

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

Roll Call Vote:

AYES: [DeGraff](#), [Goode](#), [McFadden](#), [Nevius](#), [O'Challa](#), [Fitzgerald](#), [Kourkulis](#)

NAYS: [None](#)

Vote Result: **MOTION ADOPTED**

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

Adjournment.

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