



**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 1925  
Chicago, IL 60602**

**Minutes for the September 11, 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, Bill Kouruklis, Patrick McFadden, Joseph Nevius, Kevin O'Challa, John E. Fitzgerald (via telephone)

**Staff Present:** Dennis White, Interim Executive Director

**Others Present:** Sarah Boeckman and Mary Pat Burns, Burke Burns & Pinelli

Public Comment (None).

Trustee McFadden moved to allow Trustee Fitzgerald 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.

**1. 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, Kouruklis, 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

It was moved by Trustee DeGraff and seconded by Trustee Kouruklis that Fiduciary Counsel contact the Executive Director candidates discussed on the record and request that those candidates participate in interviews before the Board at a later Board meeting.

Vote Result: MOTION ADOPTED UNANIMOUSLY BY VOICE VOTE

2. Adjournment.

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