

Laborers' and Retirement Board Employees'
Annuity and Benefit Fund of Chicago

Special Meeting – Regular Minutes

February 6, 2019
1:20 PM
Office of the Fund

Date of Meeting: February 6, 2019

Start Time: 1:20 p.m.

Location: The Fund Office, 321 N. Clark Street, Suite 1300, Chicago, IL 60654

The following were Present:

Victor Roa	- President
Erin Keane	- Vice President
Michael LoVerde	- Secretary
Carol Hamburger	- Trustee
Carole Brown	- Trustee
James Capasso, Jr.	- Trustee
James Joiner	- Trustee
Michael Walsh	- Executive Director and Chief Investment Officer

Absent: Kurt Summers - Trustee

A special meeting of the Retirement Board (“Board”) of the Laborers’ and Retirement Board Employees’ Annuity and Benefit Fund of Chicago was held at the Fund office on February 6, 2019. President Roa declared there was a quorum after Secretary LoVerde took attendance. There was no public participation.

EXECUTIVE SESSION NO. 1

At 1:20 p.m., Trustee LoVerde requested an executive session under 5 ILCS 120/2(c)(1) to discuss appointment, employment, compensation, discipline, or dismissal of specific employees of the public body or legal counsel for the public body. Trustee Joiner seconded the motion.

Roll-call: For-- Trustees Roa, Keane, LoVerde, Hamburger, Brown, Capasso, and Joiner.
Against -- None.

At 3:22 p.m., Trustee Joiner made a motion, seconded by Trustee LoVerde, that the executive session be adjourned and that the Board return to open session.

Roll-call: For-- Trustees Roa, Keane, LoVerde, Hamburger, Brown, Capasso, and Joiner.
Against -- None.

It was moved by Trustee Capasso, seconded by Trustee Joiner, to hire Jacobs, Burns, Orlove and Hernandez as the Fund’s Legal Counsel.

Roll-call: For-- Trustees Roa, LoVerde, Brown, Capasso, and Joiner.
Against -- Hamburger, Keane.

It was moved by Trustee Brown, seconded by Trustee Joiner, to extend the City of Chicago’s Corporation Counsel the courtesy of meeting with Jacobs, Burns, Orlove and Hernandez.

Roll-call: For-- Trustees Roa, Kean, LoVerde, Hamburger, Brown, Capasso, and Joiner.
Against -- None.

ADJOURNMENT

With no further business, at 3:29 p.m., Trustee LoVerde made a motion to adjourn. Trustee Joiner seconded the motion.

Roll-call: For-- Trustees Roa, Keane, LoVerde, Hamburger, Brown, Capasso, and Joiner.
Against – None.