

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

Special Meeting – Regular Minutes

June 3, 2020
9:05 AM
Office of the Fund

Date of Meeting: June 3, 2020
Start Time: 9:05 a.m.
Location: Teleconference

The following were Present:

Victor Roa	– President
James Joiner	– Vice President
Michael LoVerde	– Secretary
James Capasso, Jr.	– Trustee
Melissa Conyears-Ervin	– Trustee
Stephen Skardon	– Trustee
Reshma Soni	– Trustee
Jennie Bennett	– Trustee

Staff & Consultants:

Joe Burns	– Jacobs, Burns, Orlove & Hernandez, Outside Counsel
Taylor Muzzy	– Jacobs, Burns, Orlove & Hernandez, Outside Counsel
John Carroll	– Compliance Administrator

Observers: Craig Slack – Office of the City Treasurer, City of Chicago
Mauricio Banuelos – Office of the City Treasurer, City of Chicago

A special meeting of the Retirement Board (“Board”) of the Laborers’ and Retirement Board Employees’ Annuity and Benefit Fund of Chicago (“LABF” or “Fund”) was held via teleconference on June 3, 2020. President Roa declared there was a quorum after Secretary LoVerde took attendance.

There was no public participation.

Candidate Interviews

This matter was conducted in Executive Session.

EXECUTIVE SESSION NO. 1

At 9:10 a.m., Trustee LoVerde requested an executive session under 5 ILCS 120/2(c)(1) to discuss Personnel Matters. Trustee Joiner seconded the motion.

Roll-call: For -- Trustees Roa, Joiner, LoVerde, Capasso, Conyears-Ervin, Bennet, Soni, and Skardon.

Against -- None.

At 3:15 p.m., Trustee LoVerde made a motion, seconded by Trustee Joiner, that the executive session be adjourned and that the Board return to open session.

Roll-call: For -- Trustees Roa, Joiner, LoVerde, Capasso, Conyears-Ervin, Bennet, Soni, and Skardon.

The Trustees took no action. The Trustees took a lunch break from approximately 12:00 pm to 1:00 pm.

ADJOURNMENT

With no further business, at 3:15 p.m., Trustee LoVerde made a motion to adjourn. Trustee Joiner seconded the motion.

Roll-call: For -- Trustees Roa, Joiner, LoVerde, Capasso, Conyears-Ervin, Bennett, Soni, and Skardon.

Against -- None.