

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

Special Meeting – Regular Minutes

May 11, 2015
1:00 PM
Office of the Fund

Date of Meeting: May 11, 2015

Time: 1:00 p.m.

Place: The Fund office, 321 N. Clark Street, Chicago, IL 60654

Members Present*:

Victor Roa	- President and Treasurer
Erin Keane	- Vice President
Michael LoVerde	- Secretary
Kurt Summers, Jr.	- Trustee
Lois Scott	- Trustee
Carol Hamburger	- Trustee
Joseph Rinella	- Trustee
James Capasso, Jr.	- Trustee
Michael Cairns	- NEPC LLC, Fund's Investment Consultant
Kristin Finney-Cooke	- NEPC LLC, Fund's Investment Consultant
Kristen Jackson	- NEPC LLC, Fund's Investment Consultant
Michael Walsh	- Executive Director and Chief Investment Officer
Peggy Grabowski	- Comptroller

Subject: Investments

A special meeting of the Retirement Board of the Laborers' and Retirement Board Employees' Annuity and Benefit Fund of Chicago was held in the Fund office on May 11, 2015. President Roa declared there was a quorum after Secretary LoVerde took attendance. There was no public participation.

At 1:05 p.m. Trustee LoVerde requested executive session under 5 ILCS 120/2(c)(7) to discuss the sale or purchase of securities, investments or investment contracts. Trustee Hamburger seconded the motion.

Roll-call: For-- Trustees Roa, Keane, LoVerde, Summers, Scott, Hamburger, Rinella and Capasso.
Against-- None.

At 3:52 p.m., Trustee LoVerde made a motion to end the Executive Session. Trustee Hamburger seconded the motion.

Roll-call: For-- Trustees Roa, Keane, LoVerde, Summers, Scott, Hamburger, Rinella and Capasso.
Against-- None.

The trustees took no action.

With no further business, Trustee LoVerde made a motion to adjourn. Trustee Capasso seconded the motion.

Roll-call: For-- Trustees Roa, Keane, LoVerde, Summers, Scott, Hamburger, Rinella and Capasso.
Against-- None.

* All attendees were physically presented unless otherwise noted