RULES GOVERNING THE ELECTION FOR ONE (1) ANNUITANT TRUSTEE OF THE LABORERS' AND RETIREMENT BOARD EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO ELECTION TO BE HELD WEDNESDAY, OCTOBER 15, 2014

- 1. Carol Hamburger and Victor Roa, Trustees of the Laborers' and Retirement Board Employees' Annuity and Benefit Fund of Chicago ("LABF"), shall constitute the Election Committee and shall decide the form of ballot to be used.
- 2. All disputes shall be referred to the Election Committee and the findings of such Committee shall be final and conclusive.
- 3. Any qualified employee annuitant receiving an age and service annuity is eligible to become a candidate for trustee. An annuitant is qualified if they meet each of the following criteria: (1) at least five years of Laborers' service; (2) if receiving a reciprocal annuity, the LABF was the final retirement system; (3) the annuitant is not under guardianship, conservatorship, or has relinquished any rights to a power of attorney.
- 4. Per 40 ILCS 11-224, no member of the board shall receive any moneys from the fund as salary for service performed as a member. In addition, any travel costs that may arise out of attending meetings regarding Fund business, other than reasonable taxi or parking fees, will be borne by the trustee.
- 5. Notice of this election shall be published in the legal notice section of the Chicago Sun-Times and/or such other newspapers of general publication published in Chicago, once during the week of August 11, 2014 and once during the week of August 18, 2014. Notice of the election shall also be posted on the LABF's website.
- 6. For an employee annuitant to have his/her name placed upon the printed ballot as a candidate in this election, he/she must submit a nominating petition to the LABF. The nominating petition must contain a signed statement by the employee annuitant that he/she desires to have his/her name placed upon the ballot for Trustee at the election to be held on Wednesday, October 15, 2014. The petition must also contain the signatures of at least ten (10) other annuitants, along with their addresses and date of birth, in support of his/her candidacy for Trustee.

Employee annuitants who desire to become a candidate at this election may obtain nominating petitions for use in said Election by contacting the office of the Executive Director of the LABF, Suite 1300, 321 N Clark St, Chicago, Illinois 60654.

7. Nominating petitions must be mailed to the LABF office, Suite 1300, 321 N Clark St, Chicago, Illinois 60654; Attn: Candidate Petition; with a postmark date no later than August 20, 2014; faxed to the LABF at 312-236-0574 no later than 3 p.m. CDT on

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Tuesday, September 2, 2014, or hand delivered to the LABF prior to 3 p.m. CDT on Tuesday, September 2, 2014, between the hours of 9:00 a.m. and 4:00 p.m. CDT;

- 8. The Executive Director shall have the names of all candidates whose petitions are timely received by the LABF placed in a container and shall draw the names from the container one at a time. The names of these candidates shall be placed on the ballot in the order in which they are drawn. This procedure shall take place on Wednesday, September 3, 2014, at 10:30 a.m. Candidates who filed said petitions are entitled to observe this procedure.
- 9. Any Candidate, who has filed a nominating petition, may withdraw by filing written notice of withdrawal with the Executive Director of the LABF before 4:00 p.m. on Tuesday, September 2, 2014.
- 10. Only the names of employee annuitants that have filed valid nominating petitions shall be printed on the ballot.
- 11. All individuals who are receiving a retirement (age and service or prior service) annuity from the LABF at the time of the election shall have a right to vote for the annuitant trustee.
- 12. The vote shall be by mail. No later than September 15, 2014, ballots containing the names of all candidates who timely submitted nominating petitions to the LABF shall be printed on the ballot in the order set forth in paragraph 8 above and mailed to each individual receiving a retirement (age and service or prior service) annuity from the LABF at their current address, with instructions that the ballot is to be completed and returned to the LABF through the enclosed pre-addressed envelope, with a postmark no later than September 30, 2014.
- 13. Each candidate may appoint one (1) Fund annuitant to act as a Watcher during the count of the ballots. The Watcher's name must be submitted to the Executive Director at least one week prior to the day of ballot counting. Watchers are required to conduct themselves in an orderly manner.
- 14. Up to three (3) Judges of Election, who shall be both a staff member of the Fund office, and an employee participant of the Fund, may be selected by the Election Committee.
- 15. All completed ballots received by the LABF shall be securely maintained by the LABF's Compliance Officer until the ballots are counted.

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- 16. The Judges of Election shall count the ballots on Wednesday, October 15, 2014 at 10:30 a.m. at the LABF offices. Any candidate may observe the counting of the ballots.
- 17. The Candidate receiving the highest number of votes shall be declared elected. In the event of a tie, a coin toss administered by the Election Committee will determine the winner.
- 18. Suitable badges shall be furnished those individuals serving as Judges of Election, Watchers, and Clerks for the election.
- 19. The Election Committee is hereby empowered to alter these rules or make and enforce such further rule or rules as the said Committee may deem advisable for the proper and orderly conduct of said election. They may establish expedited voting procedures whenever there is only one (1) candidate for a position.

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CANDIDATE'S PETITION

The Election Committee Laborers' and Retirement Board Employees' Annuity and Benefit Fund of Chicago

I herewith present my petition to have my name placed on the Ballot for Trustee, at the Election to be held on Wednesday, October 15, 2014.

Name	Address		
Dept. of	Title		
OFFICE# Payroll N			
Below you will find names and residences of at least (Fund of Chicago.		aborers' and Retirement Board Emp	bloyees' Annuity and Benefit
PRINT NAME	1	BIRTH DATE	OFFICE #
HOME ADDRESS		LAST 4 SSN# DIGITS	
SIGNATURE		PAYROLL #	
PRINT NAME	2	BIRTH DATE	OFFICE#
HOME ADDRESS		LAST 4 SSN# DIGITS	
SIGNATURE		PAYROLL #	
PRINT NAME	3	BIRTH DATE	OFFICE #
HOME ADDRESS		LAST 4 SSN# DIGITS	
SIGNATURE		PAYROLL #	
PRINT NAME	4	BIRTH DATE	OFFICE #
HOME ADDRESS		LAST 4 SSN# DIGITS	
SIGNATURE		PAYROLL #	
PRINT NAME	5	BIRTH DATE	OFFICE #
HOME ADDRESS		LAST 4 SSN# DIGITS	
SIGNATURE		PAYROLL #	

CANDIDATE SIGNATURE

PRINT NAME	6	BIRTH DATE	OFFICE #
HOME ADDRESS		LAST 4 SSN# DIGITS)
SIGNATURE		PAYROLL #	
	7		
PRINT NAME	7	BIRTH DATE	OFFICE #
HOME ADDRESS		LAST 4 SSN# DIGITS	5
SIGNATURE		PAYROLL #	
	8		
PRINT NAME		BIRTH DATE	OFFICE #
HOME ADDRESS		LAST 4 SSN# DIGITS	<u>.</u>
SIGNATURE		PAYROLL #	
	9		
PRINT NAME		BIRTH DATE	OFFICE #
HOME ADDRESS		LAST 4 SSN# DIGITS	9
SIGNATURE		PAYROLL #	
PRINT NAME	10	BIRTH DATE	OFFICE #
HOME ADDRESS		LAST 4 SSN# DIGITS	
SIGNATURE		PAYROLL #	9
SIGNATORE		<u>FAIROLL #</u>	
PRINT NAME	11	BIRTH DATE	OFFICE #
HOME ADDRESS		LAST 4 SSN# DIGITS)
SIGNATURE		PAYROLL #	
	12		
PRINT NAME		BIRTH DATE	OFFICE #
HOME ADDRESS		LAST 4 SSN# DIGITS	<u> </u>
SIGNATURE		PAYROLL #	

CANDIDATE SIGNATURE

PRINT NAME	13	BIRTH DATE	OFFICE #
HOME ADDRESS	_	LAST 4 SSN# DIGITS	
SIGNATURE		PAYROLL #	
	1.4		
PRINT NAME	14	BIRTH DATE	OFFICE #
HOME ADDRESS	_	LAST 4 SSN# DIGITS	
SIGNATURE		PAYROLL #	
	15		
PRINT NAME	_	BIRTH DATE	OFFICE #
HOME ADDRESS	_	LAST 4 SSN# DIGITS	
SIGNATURE		PAYROLL #	
PRINT NAME	16	BIRTH DATE	OFFICE #
HOME ADDRESS	_	LAST 4 SSN# DIGITS	
SIGNATURE		PAYROLL #	
PRINT NAME	17	BIRTH DATE	OFFICE #
HOME ADDRESS	_	LAST 4 SSN# DIGITS	
SIGNATURE		PAYROLL #	
PRINT NAME	18	BIRTH DATE	OFFICE #
HOME ADDRESS	_	LAST 4 SSN# DIGITS	
SIGNATURE	_	PAYROLL #	
	19		
PRINT NAME	_	BIRTH DATE	OFFICE #
HOME ADDRESS	_	LAST 4 SSN# DIGITS	
SIGNATURE		PAYROLL #	

CANDIDATE SIGNATURE