

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

**Special Investment Meeting – Regular Minutes**

March 2, 2017  
9:00 AM  
Office of the Fund

Date of Meeting: March 2, 2017  
Start Time: 9:05 a.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
Kurt Summers	- Trustee ( <i>arrived at 9:06 am</i> )
Carole Brown	- Trustee
Carol Hamburger	- Trustee
James Capasso, Jr.	- Trustee
James Joiner	- Trustee
Graham Grady	- Taft Stettinius & Hollister LLP, Fund's Attorney
Cary Donham	- Taft Stettinius & Hollister LLP, Fund's Attorney
Michael Walsh	- Executive Director and Chief Investment Officer
Peggy Grabowski	- Comptroller
John Carroll	- Compliance Administrator
Sheila Jones	- Administrative Coordinator
Nadia Oumata	- Manager of Accounting and Investments

Absent: None

Guest: Ayo Ayodele - Deputy CIO, Office of the City Treasurer

A special meeting of the Retirement Board ("Board") of the Laborers' and Retirement Board Employees' Annuity and Benefit Fund of Chicago was held in the Fund office on March 2, 2017. President Roa declared there was a quorum after Secretary LoVerde took attendance. There was no public participation.

At 9:06 a.m., Trustee Hamburger requested an executive session under 5 ILCS 120/2(c)(7) to discuss the sale or purchase of securities, investments or investment contracts. Trustee LoVerde seconded the motion.

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

At 10:02 p.m., Trustee Hamburger 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, Summers, Brown, Hamburger, Capasso and Joiner.  
Against -- None.

The Trustees took no action.

### **ADJOURNMENT**

With no further business, at 10:03 a.m., Trustee LoVerde made a motion to adjourn the meeting. Trustee Hamburger seconded the motion.

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