



NOTICE OF BOARD OF TRUSTEE MEETING

OF THE

CHICAGO HOUSING AUTHORITY EMPLOYEES' RETIREMENT PLAN & TRUST

CHA Pension Board

Craig Chico
Chairperson

John T. Hooker
Vice Chairperson

Eugene E. Jones, Jr.
Chief Executive Officer, CHA

James L. Bebley
Secretary

Michael Moran
Chief Financial Officer, CHA

Patricia Rios
Chief Administrative Officer, CHA

Gloria Seabrook
CHARM Representative

Betty Boles
Union Representative

Thomas Worthy
Appointee of CEO

YOU ARE HEREBY NOTIFIED that Chicago Housing Authority Employees' Retirement and Trust Board of Trustees will hold a meeting on Friday, September 28, 2018 at 9:30 a.m. – 11:00 a.m. at **Roosevelt University, 430 South Michigan Avenue, Chicago, IL 60605, on the Third Floor, Rooms AUD 320 and AUD 330.**

The Chicago Housing Authority Employees' Retirement and Trust Board of Trustees will vote to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to discuss matters under the following exceptions: (c) (7) Consideration of the sale or purchase of securities, investments or investment contracts, and (c) (11) to discuss probable or imminent litigation

A handwritten signature in black ink, appearing to read "Michael J. Gurgone", is written over a horizontal line.

Date: September 25, 2018

Michael J. Gurgone,
Chief Investment Officer,
Plan Administrator

Chicago Housing Authority
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o 312-913-5848

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