A Special Meeting of the Retirement Board of the Firemen's Annuity and Benefit Fund of Chicago has been called at the order of the President of the Fund

## Monday, January 9, 2017 Special Meeting No. 1033A To be held in the office of the Fund, 20 S. Clark Street, Ste 1400, Chicago, IL 9:00 a.m.

## Agenda (as of 1/4/2017)

1. Roll Call

- 2. Consideration and Possible Action Regarding the Implementation of Public Act 099-0905 \* \*\*
- 3. Consideration and Possible Action Regarding the Implementation of 6-148 \* \*\*

\* Denotes Action Item

\*\* Matters Discussed May Require Executive Session in Accordance with the Open Meetings Act.