



## NOTICE OF A REGULAR MEETING

### OF THE

### CHA EMPLOYEES' RETIREMENT PLAN BOARD OF TRUSTEES

**YOU ARE HEREBY NOTIFIED** that the **CHA Employees' Retirement Plan Board of Trustees** will hold a Regular Meeting on Thursday, October 16, 2014 at 9:30 a.m. at the Chicago Housing Authority Corporate Offices, 60 East Van Buren, 12<sup>th</sup> Floor Loft, Chicago, Illinois.

The CHA Employees' Retirement Plan Board of Trustees may vote on whether to go into closed executive session pursuant to the Open Meetings Act, 5 ILCS 120, to discuss matters under the following exceptions:

- a. 120/2(c)(7) Consideration of the sale or purchase of securities, investments or investment contracts
- b. 120/2(c) (11) Consideration of litigation when an action against, affecting or on behalf of the Board has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent

Date:

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**Michael J Gurgone, Plan Administrator**  
**CHA Employees' Retirement Plan**