



THE RETIREMENT BOARD
OF THE
POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO

EMERGENCY NOTIFICATION REGARDING THE MARCH 30, 2020 BOARD MEETING:

DUE TO THE FACT THAT THE UNITED STATES SECRETARY OF HEALTH AND HUMAN SERVICES DECLARED THAT COVID-19 PRESENTS A PUBLIC HEALTH EMERGENCY AND GOVERNOR PRITZKER ISSUED A "STAY-ATHOME" DIRECTIVE IN RESPONSE TO COVID-19, **THE REGULAR MONTHLY MEETING OF THE RETIREMENT BOARD OF THE POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO, SCHEDULED FOR MONDAY, MARCH 30, 2020 AT 9:00 A.M. WILL BE CONDUCTED BY AUDIO CONFERENCE.**

A QUORUM OF THE BOARD OF TRUSTEES OF THE FUND WILL PARTICIPATE IN THE MEETING VIA AUDIO CONFERENCE. THE AGENDA OF THE MARCH 30, 2020 MEETING WILL BE LIMITED TO FUND MATTERS THAT REQUIRE IMMEDIATE APPROVAL. A VERBATIM RECORDING OF THE MEETING WILL BE MAINTAINED BY THE FUND.

MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THE MARCH 30, 2020 MEETING VIA AUDIO CONFERENCE. TO PARTICIPATE, PLEASE UTILIZE THE FOLLOWING TELEPHONE NUMBER: (866) 834-1300 AND Passcode: 381461# TO ENTER THE AUDIO CONFERENCE.