

THE RETIREMENT BOARD
of the
FIREMEN'S ANNUITY AND BENEFIT FUND
OF CHICAGO

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ELECTED TRUSTEES

TIMOTHY J. MCPHILLIPS, Secretary
PETER O'SULLIVAN, Active Trustee
DANIEL A. FORTUNA, Vice President

EX-OFFICIO TRUSTEES

First Deputy Fire Commissioner, RICHARD FORD II
City Treasurer, KURT A. SUMMERS JR.
City Comptroller, ERIN KEANE
City Clerk, ANNA VALENCIA

November 20, 2017

**NOTICE OF SPECIAL ELECTION FOR THE OFFICE OF ACTIVE FIREFIGHTER
MEMBER OF THE RETIREMENT BOARD OF THE
FIREMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO**

Under provisions of Section 6-175 of Chapter 40, Act 5, Article 6 of the Illinois Pension Code, an election will be held to fill the office of Active Firefighter Member of The Retirement Board which becomes vacant **November 16, 2017**, by reason of the resignation of the present incumbent.

Ballots will be mailed to all persons eligible to vote no later than **December 4, 2017**. Persons voting must return their ballots to the Retirement Board of the Fireman's Annuity and Benefit Fund of Chicago (the "Board") c/o The Firemen's Annuity and Benefit Fund of Chicago (hereinafter the "Fund") by mail.

NO BALLOTS RETURNED IN ENVELOPES POSTMARKED AFTER DECEMBER 14, 2017 AND/OR RECEIVED BY THE FUND AFTER 8:00 A.M. ON DECEMBER 15, 2017 WILL BE COUNTED. The counting of the ballots will begin on **December 15, 2017**, at approximately 8:30 a.m., in the office of the Retirement Board.

Every fireman, as defined by the Illinois Pension Code, Chapter 40, Act 5, Section 6-175, who is employed by the City of Chicago at the time this election is held is eligible to be a candidate in this election. Candidates whose employment is terminated for any reason prior to **December 15, 2017**, however, shall no longer be deemed to be eligible candidates. Any votes cast for any such terminated candidate shall be voided.

Every fireman who is employed by the City of Chicago as of **November 30, 2017** and every fireman who is in receipt of Duty Disability, Occupational Disease Disability or Ordinary Disability benefits as of **November 30, 2017**, is eligible to vote in this election.

SUMMARY OF RULES GOVERNING ELECTION

A copy of the full and complete Rules Governing Election adopted by the Board will be provided to any eligible voter upon request. Persons who desire to run as a candidate for the office to be filled in this

election may register in person at the office of the Fund between the hours of 8:00 a.m. and 4:30 p.m., **November 27, 2017** through **November 29, 2017** or by delivering a properly completed original statement of candidacy (Exhibit "A") to the office of the Fund. Statement of candidacy forms received either by delivery or by mail will not be accepted if they arrive at the Fund prior to 8:00 a.m. **November 27, 2017** or after 4:30 p.m., **November 29, 2017**. In the event that only one eligible participant declares their candidacy in the election for Active Firefighter Trustee, the Election Committee shall declare that candidate the winner and no election will be held. All participants will be notified of the decision.

In the event that no eligible participants properly declare their candidacy within the aforementioned time frame, all participants will be notified and a new election timetable will be established, including an extended time for candidate registration to be determined by the Election Committee.

All ballots must be submitted by mail to the post office box indicated on the ballot return envelope. Only one ballot may be submitted in each return envelope. **NO BALLOT POSTMARKED AFTER DECEMBER 14, 2017 AND/OR RECEIVED BY THE FUND AFTER 8:00 A.M. ON DECEMBER 15, 2017 WILL BE COUNTED.** The ballots will be retrieved from the post office box no earlier than 8:00 A.M. on **December 15, 2017** and will be brought to the office of the Fund where they will be counted. Clerks of Election will be supervised by the Independent Election Administrator

Any person eligible to vote who does not receive ballot materials may deliver to the Board a written "Request for Ballot", no later than **December 11, 2017**. If a person submitting a written "Request for Ballot" is eligible to vote, the Independent Election Administrator will mail ballot materials to the requesting party.

Each candidate for election, upon request, will be provided with credentials for pollwatchers but may not have more than two (2) pollwatchers present observing the proceedings at any time. Pollwatchers shall present their credentials, if requested, to the Clerks of Election.

The Election Committee shall consist of Chairman Kurt A. Summers Jr., Co-Chair Richard C. Ford II and Trustees: Peter O'Sullivan, Dan Fortuna and Anna Valencia. A majority of this Committee shall constitute a quorum. The Election Committee will determine the eligibility of candidates, and will certify the results of the election to the Retirement Board at the next regular meeting thereof.

Names of candidates will NOT appear on the ballot in the order of registration of candidacy. Instead, the order of the presentation of candidates' names on the ballot will be determined by a lottery to be held **Thursday, November 30, 2017** at 9:00 a.m. in the office of the Fund. Candidates will be listed on the ballots by their formal names and no nicknames will be allowed.

In the event that there is a tie vote for active firefighter member, there shall be a run-off election on or before **January 12, 2018**, and the winner thereof shall be declared the active firefighter member.

Any request for recount or other challenges to the results of the election as determined by the Clerks of Election must be presented in writing no later than seven (7) days after the votes have been tallied by the Clerks of Election. The Board may, at its discretion, grant a request for a recount or otherwise grant such relief as is appropriate.

Election Committee, Retirement Board of the
Firemen's Annuity and Benefit Fund of Chicago

Kurt A Summers Jr., Richard C. Ford II Co-
Chairs and Trustees; Peter O'Sullivan, Dan
Fortuna and Anna Valencia