

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

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**ELECTED TRUSTEES**  
ANTHONY R. MARTIN, Secretary  
DAN P. FABRIZIO  
MICHAEL J. SHANAHAN, Vice President  
WALTER M. CARLSON, Annuitant Member

**EX-OFFICIO TRUSTEES**  
Deputy Fire Commissioner, DERRICK JACKSON, President  
City Treasurer, STEPHANIE NEELY  
City Comptroller, STEVE LUX  
City Clerk, MIGUEL del VALLE

June 16, 2010

**PLEASE POST**

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**NOTICE OF AN 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 December 1, 2010, by reason of the expiration of the term of a present incumbent.

Ballots will be mailed to all persons eligible to vote no later than September 24, 2010. 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 Certified Public Accounting Firm of Alexander Mannie & Company P.C., by mail.

**NO BALLOTS RETURNED IN ENVELOPES POSTMARKED AFTER OCTOBER 18, 2010 OR RECEIVED BY THE FUND AFTER 9:00 A.M. ON OCTOBER 19, 2010 WILL BE COUNTED.** The counting of the ballots will begin on October 19, 2010, at approximately 9:30 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 October 19, 2010, 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 September 15, 2010 and every fireman who is in receipt of Duty Disability, Occupational Disease Disability or Ordinary Disability benefits as of September 15, 2010, 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 4:00 p.m., September 7, 2010 through September 10, 2010 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. September 7, 2010 or after 4:00 p.m., September 10, 2010. 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 OCTOBER 18, 2010 OR RECEIVED BY THE FUND AFTER 9:00 A.M. ON OCTOBER 19, 2010 WILL BE COUNTED.** The ballots will be retrieved from the post office box no earlier than 9:00 A.M. on October 19, 2010 and will be brought to the office of the Fund where they will be counted. Clerks of Election will be furnished by the Certified Public Accounting Firm of Alexander Mannie & Company P.C.

Any person eligible to vote who does not receive ballot materials may deliver to the Board a written "Request for Ballot", no later than October 15, 2010. If a person submitting a written "Request for Ballot" is eligible to vote, the Certified Public Accounting firm of Alexander Mannie & Company P.C. 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 Miguel del Valle, Co-Chair Michael Shanahan, and Trustees Walter Carlson, Steve Lux, Anthony Martin and Stephanie Neely. 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 September 13, 2010 at 11:00 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 November 23, 2010, 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

Miguel del Valle, Michael Shanahan, Co-Chairs and  
Trustees Walter Carlson, Steve Lux, Anthony Martin  
and Stephanie Neely.