
METROPOLITAN PIER AND EXPOSITION AUTHORITY

Special Board Meeting

Monday, November 16, 2009, 1:00 PM

MPEA CORPORATE CENTER

301 East Cermak Road

Corporate Boardroom, 5th Floor

Chicago, IL 60616

SECTION A
GENERAL REPORTS

- A1. Roll Call of the Members of the MPEA Board.

SECTION B
FINANCE AND AUDIT COMMITTEE REPORT

- B1. Update regarding Budget Reforecast. (Richard Oldshue)

SECTION C
EXECUTIVE SESSION

- C1. Discussion regarding Personnel Matters.
- C2. Consideration of Approval of Resolution No. 09-11, Amending the Amended and Restated Retirement Plan and Trust for Employees of the Metropolitan Pier and Exposition Authority. (Renee Benjamin)
- C3. Consideration of Approval of Deficit Reduction Plan. (Richard Oldshue)
- C4. Other Items as Determined.

SECTION D
OTHER MATTERS

- D1. Approval of Matters Resulting from Executive Session.
- D2. Adjournment.