

PARK EMPLOYEES' ANNUITY and BENEFIT FUND

Regular Board Meeting

Thursday, April 19, 2018

I) MINUTES OF LAST MEETING

- (A) Approve the regular Board meeting minutes held on Thursday, March 15, 2018
- (B) Approve the Executive Session – Pending Litigation
- (C) Approve the Executive Session – Administrative Hearing

II) READING OF COMMUNICATIONS

III) REPORT OF THE COMMITTEES

IV) OTHER REPORTS

- (A) Executive Director
 - 1) Administrative Hearing – Sylvia Witt
- (B) Actuary
- (C) Attorney
- (D) Lobbyist
- (E) Auditors
- (F) Others

V) INVESTMENTS

- (A) Investment Consultant Presentation
- (B) Noteworthy Investment Items
- (C) Other

VI) OTHER BUSINESS

VII) ADJOURNMENT

The next meeting of the Retirement Board will be held on **Thursday, May 17, 2018**, at 9:30 AM in the Judith A. Flaherty Conference Room on the 27th floor of the 55 East Monroe Street Building, Suite 2720, Chicago, Illinois 60603.