

PARK EMPLOYEES' ANNUITY and BENEFIT FUND

Regular Board Meeting

**Thursday, June 21, 2018**

I) MINUTES OF LAST MEETING

- (A) Approve the regular Board meeting minutes held on Thursday, May 17, 2018

II) READING OF COMMUNICATIONS

III) REPORT OF THE COMMITTEES

IV) OTHER REPORTS

- (A) Executive Director

- 1) Policy to divest from all investments in retail assault weapons manufacturers
- 2) Residency for Fund Employees
- 3) Fund Employee benefits

- (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, July 19, 2018**, at 9:30 AM in the Judith A. Flaherty Conference Room on the 27<sup>th</sup> floor of the 55 East Monroe Street Building, Suite 2720, Chicago, Illinois 60603.

