

# PARK EMPLOYEES' ANNUITY and BENEFIT FUND

## Regular Board Meeting

Thursday, April 16, 2020

### I) MINUTES OF LAST MEETING

- (A) Approve the scheduled Board meeting minutes held on Thursday, February 20, 2020
- (B) Approve the Executive Session meeting minutes held on Thursday, February 20, 2020

### II) READING OF COMMUNICATIONS

### III) REPORT OF THE COMMITTEES

### IV) OTHER REPORTS

- (A) Executive Director
  - 1) Election Schedule Review
  - 2) Compensation Study
  - 3) Sustainable Investing Principles
  - 4) Procurement Policies
- (B) Actuary
- (C) Attorney
- (D) Lobbyist
- (E) Auditors
- (F) Others

### V) INVESTMENTS

- (A) Investment Consultant Presentation
- (B) Opportunistic Credit RFP
- (C) Noteworthy Investment Items
- (D) Other

### VI) OTHER BUSINESS

### VII) ADJOURNMENT

The next meeting of the Retirement Board will be held on **Thursday, May 21, 2020**, 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.