

PARK EMPLOYEES' ANNUITY and BENEFIT FUND

Regular Board Meeting

Thursday, June 18, 2020

I) MINUTES OF LAST MEETING

- (A) Approve the scheduled Board meeting minutes held on Thursday, May 21, 2020

II) READING OF COMMUNICATIONS

III) REPORT OF THE COMMITTEES

IV) OTHER REPORTS

- (A) Executive Director
 - 1) Election Schedule Review/Confirm All Dates
 - 2) Compensation Study
- (B) Actuary
- (C) Attorney
- (D) Lobbyist
- (E) Auditors
- (F) Others

V) INVESTMENTS

- (A) Investment Consultant Presentation
 - 1) Review Results of Opportunistic Fixed Income RFP and Committee meeting
 - 2) RFP for Fixed Income to replace Investment Manager who recently ceased operations.
- (B) Noteworthy Investment Items
- (C) Other

VI) OTHER BUSINESS

VII) ADJOURNMENT

The next meeting of the Retirement Board will be held on **Thursday, July 16, 2020**, 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

