

# PARK EMPLOYEES' ANNUITY and BENEFIT FUND

## Annual Board Meeting Agenda

Thursday, July 15, 2021

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### RESULTS OF TRUSTEE ELECTION

- 1) Accept the official report of the Election Monitor of the June 25, 2021 election.
- 2) Administer the "Oath of Office" to EDWARD L. AFFOLTER, member elected for a period of 4 years ending June 30, 2025.

### REORGANIZATION OF THE BOARD

- 1) Election of Officers/Nominations for:
  - A) President
  - B) Vice President
  - C) Secretary
  - D) Secretary Pro-Tem
- 2) Appointment of Committees:
  - A) Investment Committee (committee of the whole)
  - B) Pension Laws and Rules Committee (committee of the whole)
  - C) Personnel Committee (appointed by the President of the Board and approved by the Board)
  - D) Special Committees (appointed by the President)

### REGULAR SCHEDULED BOARD MEETING

- I) MINUTES OF LAST MEETING
  - (A) Approve the regular Board meeting minutes held on Thursday, June 17, 2021
- II) READING OF COMMUNICATIONS
- III) REPORT OF THE COMMITTEES
- IV) OTHER REPORTS
  - (A) Executive Director
    - 1) Office Lease
    - 2) IT Review Presentation

- 3) Website Hosting Service
- 4) IT Managed Service Provider RFP
- 5) Pension Administration System RFP
- 6) Transferring Check Printing to Northern Trust
- 7) HB417 Impact Statement
- 8) Annuity Estimates
- 9) CPD Contributions
- 10) 2021 Trustee Election
- 11) Trustee Fiduciary Training
- 12) Department of Insurance Report and GFOA Annual Reports

(B) Actuary

(C) Attorney

(D) Lobbyist

- 1) End of Legislative Session Report and HB 417 Update

(E) Auditor

(F) Other

V) INVESTMENTS

- (A) Investment Consultant Reports
- (B) Noteworthy Investment Items
- (C) Cash Overlay RFP
- (D) Other

VI) OTHER BUSINESS

VII) PUBLIC COMMENT

VIII) ADJOURNMENT

The next meeting of the Retirement Board will be held on **Thursday, August 19, 2021** 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.