

PARK EMPLOYEES' ANNUITY and BENEFIT FUND

Regular Board Meeting

Thursday, January 21, 2021

I) MINUTES OF LAST MEETING

- (A) Approve the regular Board meeting minutes held on Thursday, December 17, 2020
- (B) Approve the Executive Session minutes held on Thursday, December 17, 2020
- (C) Approved the special Board meeting minutes held on Thursday, January 7, 2021

II) READING OF COMMUNICATIONS

III) REPORT OF THE COMMITTEES

IV) OTHER REPORTS

- (A) Executive Director
  - 1) Motion to approve ViaCom-CBS merger legal fees
  - 2) Review and discussion of Employee Handbook
- (B) Actuary
- (C) Attorney
  - 1) ENDO Securities litigation update – Executive Session
- (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, February 18, 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.