

PARK EMPLOYEES' ANNUITY and BENEFIT FUND

Regular Board Meeting

Thursday, April 15, 2021

I) MINUTES OF LAST MEETING

- (A) Approve the regular Board meeting minutes held on Thursday, March 18, 2021

II) READING OF COMMUNICATIONS

III) REPORT OF THE COMMITTEES

IV) OTHER REPORTS

(A) Executive Director

- 1) Office Lease
- 2) IT Review
- 3) IT Staffing
- 4) Annuity Estimates
- 5) Website Annuity Estimator Project Update
- 6) Additional Website Content
- 7) CPD Exit Forms
- 8) Bi-Annual Review of Executive Session Minutes
- 9) Contribution Statements/President's Report
- 10) Viacom CBS Case Update/Endo Case Update
- 11) Books and Records Request from Labaton Sucharow
- 12) Audit/Actuarial Valuation Update
- 13) CPD Contributions
- 14) Statements of Economic Interest
- 15) RFP Quiet Period

(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) PUBLIC COMMENT

VIII) ADJOURNMENT

The next meeting of the Retirement Board will be held on **Thursday, May 20, 2021**, 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.