

PARK EMPLOYEES' ANNUITY and BENEFIT FUND

Regular Board Meeting

Thursday, September 15, 2022

I) MINUTES OF LAST MEETING

- (A) Approve the regular Board meeting minutes held on Thursday, August 18, 2022

II) READING OF COMMUNICATIONS

III) REPORT OF THE COMMITTEES

IV) OTHER REPORTS

(A) Executive Director

- 1) Office Relocation
- 2) Pension Administration System
- 3) Document Digitalization and Records Inventory Project
- 4) Cyber Liability Insurance Renewal
- 5) Auditor RFP Finalist Presentations
- 6) Revised Policies & Rules/Regulations
- 7) Annuity Estimates
- 8) Marriage Letters
- 9) CPD Contributions
- 10) Trustee Fiduciary Training

(B) Actuary

(C) Attorney

(D) Lobbyist

(E) Auditors

(F) Others

V) INVESTMENTS

- (A) Preliminary Monthly Update – August 31, 2022
- (B) Private Credit Discussion
- (C) Risk Mitigating Strategies Update

VI) OTHER BUSINESS

VII) PUBLIC COMMENT

VIII) ADJOURNMENT

The next meeting of the Retirement Board will be held on **Thursday, October 20, 2022**, at 9:30 AM in the Judith A. Flaherty Conference Room on the 4th floor of the 3500 S. Morgan Street, Suite 400, Chicago, Illinois 60609.