

# **NOTICE OF A REGULAR MEETING OF THE PARK EMPLOYEES' ANNUITY AND BENEFIT FUND BOARD OF TRUSTEES**

The Park Employees' Annuity and Benefit Fund Board of Trustees will conduct a regular meeting on **Thursday, October 19, 2023 at 9:30 a.m.** in the Judith A. Flaherty Conference Room on the 4<sup>th</sup> Floor located at 3500 South Morgan Street, Suite 400, Chicago, Illinois 60609, for the purposes set forth in the following agenda:

## **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
  - a.) September 21, 2023 Regular Meeting
4. Reading of Communications
5. Report of the Committees
6. Other Reports
  - a.) Executive Director
    - i. Pension Administration System
    - ii. Document Digitalization and Records Inventory Project
    - iii. Cyber Liability Insurance
    - iv. Staff Accountant Position
    - v. Employee Contribution Review
    - vi. Trustee Fiduciary Training
    - vii. Park District Work History Forms
    - viii. Meketa Client Memo
    - ix. Annuity Estimates
    - x. Marriage Letters
  - b.) Attorney
  - c.) Lobbyist
  - d.) Others
7. Investments
  - a.) Economic and Market Update as of September 30, 2023
  - b.) Performance Update as of September 30, 2023
  - c.) Verbal Update on Mid Cap Growth RFP
  - d.) Next Steps – EM Equity RFP
8. Old Business
9. New Business
10. Public Comment
11. Adjournment