

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, January 18, 2024 at 9:30 a.m.** in the Judith A. Flaherty Conference Room on the 4th 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.) December 21, 2023 Regular Meeting
 - b.) December 21, 2023 Executive Session
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. Investment Consultant Required Annual Disclosure
 - iv. Staff Accountant Position
 - v. Employee Contribution Review
 - vi. Annuity Estimates
 - vii. Marriage Letters
 - viii. Trustee Fiduciary Training
 - b.) Attorney
 - c.) Lobbyist
 - d.) Others
7. Investments
 - a.) Economic and Market Update as of December 31, 2023
 - b.) Performance Update as of December 31, 2023
 - c.) Mid Cap Growth Finalist Presentations
 - i. Baron Capital Group
 - ii. Eventide Investments
 - iii. TimesSquare Capital Management
 - iv. Westfield Capital Management
8. Old Business
9. New Business
 - a.) Executive Director Compensation
10. Public Comment
11. Adjournment