

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, March 21, 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.) February 15, 2024 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. 2024 Trustee Election
 - iv. Audit/Actuarial Valuation Update
 - v. Employee Contribution Review
 - vi. Annuity Estimates
 - vii. Marriage Letters
 - viii. IPPFA/PEABF Retirement Guide
 - ix. Revised Travel Policy
 - x. CPD Contributions
 - xi. Trustee Ethics Statement Filing
 - xii. Trustee Fiduciary Training
 - b.) Attorney
 - c.) Lobbyist
 - d.) Others
7. Investments
 - a.) Economic and Market Update as of February 29, 2024
 - b.) Performance Update as of February 29, 2024
 - c.) Emerging Market Equity Finalist Presentations
 - i. EARNEST
 - ii. LSV
 - iii. William Blair
 - iv. Acadian
8. Old Business
9. New Business
10. Public Comment
11. Adjournment