

**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, July 18, 2024 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. Reorganization of the Board
  - a.) Oath of Office of Cynthia Evangelisti for a term ending June 30, 2027
  - b.) Oath of Office of Brian Biggane for a term ending June 30, 2028
4. Election of Officers
  - a.) Temporary Chairman and Temporary Secretary
  - b.) President
  - c.) Vice President
  - d.) Secretary
  - e.) Secretary Pro-Tem
5. Appointment of Committees
  - a.) Investment Committee (Committee of the Whole)
  - b.) Pension Laws and Rules Committee (Committee of the Whole)
  - c.) Personnel Committee (Appointed by the President and Approved by the Board)
  - d.) Special Committees (Appointed by the President)
6. Approval of Meeting Minutes
  - a.) June 20, 2024 Regular Meeting
7. Reading of Communications
8. Report of the Committees
9. Other Reports
  - a.) Executive Director
    - i. Pension Administration System
    - ii. Document Digitalization and Records Inventory Project
    - iii. Employee Handbook Update
    - iv. Employee Contribution Review
    - v. Annuity Estimates
    - vi. Marriage Letters
    - vii. Reciprocal System Data Sharing Upgrade
    - viii. IPPFA/PEABF Retirement Guide
    - ix. CPD Contributions
    - x. Trustee Fiduciary Training
  - b.) Attorney
    - i. Walton Matter
    - ii. Takaki Matter
  - c.) Lobbyist
  - d.) Others
10. Investments
  - a.) Economic and Market Update as of June 30, 2024
  - b.) Performance Update as of June 30, 2024
  - c.) Verbal Update on International Developed Market Equity Search
11. Old Business
12. New Business
13. Public Comment
14. Adjournment