

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 17, 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.) September 19, 2024 Regular Meeting
 - b.) September 19, 2024 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. SEIU/CPD Settlement Agreement
 - iv. 2024 Budget Amendment
 - v. Annuity Estimates
 - vi. Marriage Letters
 - vii. Cyber Liability Insurance
 - viii. Lauterbach & Amen, LLP Engagement Letter
 - ix. CPD Contributions
 - x. Trustee Fiduciary Training
 - b.) Attorney
 - i. Walton Surviving Spouse Approval of Written Decision
 - ii. Takaki Overpayment Update
 - iii. DXC Technology Securities Litigation Matter
 - iv. Dalon Lindsey Overpayment Update
 - c.) Lobbyist
 - d.) Others
7. Investments
 - a.) Economic and Market Update as of September 30, 2024
 - b.) Performance Update as of September 30, 2024
 - c.) Domestic Equity Portfolio Review and Restructuring
8. Old Business
9. New Business
10. Public Comment
11. Adjournment