

# **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 16, 2025 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.) December 19, 2024 Regular Meeting
  - b.) December 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. Fund Employee Complaint (closed session under Section 2(c)(1))
    - iv. Fund Employee Duty Disability Application
    - v. Trustee Resignation
    - vi. Reciprocal Exchange Project
    - vii. Retiree Health Insurance Rate Changes
    - viii. Annual Investment Consultant Disclosure
    - ix. Annuity Estimates
    - x. Marriage Letters
    - xi. CPD Contributions
    - xii. Trustee Fiduciary Training
  - b.) Attorney
    - i. Takaki Overpayment Update
    - ii. Dalon Lindsey Overpayment Update
  - c.) Lobbyist
  - d.) Others
7. Investments
  - a.) Economic and Market Update as of December 31, 2024
  - b.) Performance Update as of December 31, 2024
  - c.) Investment Drawdown for Future Benefit Payments
8. Old Business
9. New Business
10. Public Comment
11. Adjournment