

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 15, 2026 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 18, 2025 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. Former Employee IDES Application
 - iv. Fund By-Laws Update
 - v. Employee Handbook Update
 - vi. Annual Investment Consultant Disclosure
 - vii. Annuity Estimates
 - viii. Marriage Letters
 - ix. CPD Contributions
 - x. Trustee Fiduciary Training
 - b.) Attorney
 - c.) Lobbyist
 - d.) Others
7. Investment Consultant Report
 - a.) Economic and Market Update as of December 31, 2025
 - b.) Performance Update as of December 31, 2025
 - c.) Securities Lending Review
8. Old Business
9. New Business
10. Public Comment
11. Adjournment