

# **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, June 18, 2026 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. Public Comment
4. Approval of Meeting Minutes
  - a.) May 21, 2026 Regular Meeting
5. Reading of Communications
6. Report of the Committees
7. Other Reports
  - a.) Executive Director
    - i. Pension Administration System
    - ii. Document Digitalization and Records Inventory Project
    - iii. Website Accessibility Review
    - iv. Trustee Election
    - v. Annuity Estimates
    - vi. Marriage Letters
    - vii. CPD Contributions
    - viii. Trustee Fiduciary Training
  - b.) Actuary
    - i. 2025 Actuarial Valuation
  - c.) Auditors
    - i. 2025 Financial Statements
  - d.) Attorney
  - e.) Lobbyist
  - f.) Others
8. Investment Consultant Report
  - a.) Economic and Market Update as of May 31, 2026
  - b.) Performance Update as of May 31, 2026
  - c.) Review/Approve – Updated Investment Policy
9. Old Business
10. New Business
11. Adjournment