

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, September 17, 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. Public Comment
4. Approval of Meeting Minutes
 - a.) August 20, 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. Investment Consultant Request for Proposal
 - v. Annuity Estimates
 - vi. Marriage Letters
 - vii. CPD Contributions and Possible Reallocation of Assets to Cash for Benefit Payments
 - viii. Trustee Fiduciary Training
 - b.) Attorney
 - i. Paramount Global Matter
 - ii. In-Person Trustee Fiduciary Training*
 - c.) Lobbyist
 - d.) Others
8. Investment Consultant Report
 - a.) Economic and Market Update as of August 31, 2026
 - b.) Performance Update as of August 31, 2026
 - c.) Second Quarter Performance Update as of June 30, 2026
 - d.) Equity Index Manager Request for Proposal
 - e.) TimesSquare and PIMCO Update
9. Old Business
10. New Business
11. Adjournment

**To commence after Adjournment*