

PARK EMPLOYEES' ANNUITY and BENEFIT FUND

Regular Board Meeting – Thursday xxxx xx 2016

**AGENDA “B”**

I) MINUTES OF LAST MEETING

- (A) Approve the scheduled regular Board meeting minutes held on Thursday, xxxx xx, 2016

II) READING OF COMMUNICATIONS

III) REPORT OF THE COMMITTEES

IV) INVESTMENTS

- (A) Investment Consultant Presentation
  - 1) Investment Consultant Reports
- (C) Noteworthy Investment Items
- (D) Investment Manager Presentations

V) OTHER REPORTS

- (A) Executive Director
- (B) Attorney
- (C) Lobbyist
- (D) Auditors
- (E) Actuary
- (F) Other

VI) OTHER BUSINESS

VII) ADJOURNMENT

The next meeting of the Retirement Board will be held on **Thursday, xxxx xx, 2016** at 9:30 AM in the Judith A. Flaherty Conference Room on the 27<sup>th</sup> floor of the 55 East Monroe Street Building, Suite 2720, Chicago, Illinois 60603.