

PARK EMPLOYEES' ANNUITY and BENEFIT FUND

Annual Board Meeting – Thursday, xxxx xx 2016

AGENDA “C”

REORGANIZATION OF THE BOARD

- (1) Certified report of the Election Monitor and Election Coordinator of the election results of June xx, 2016

Received and approved the “Oath of Office of _____, member elected for a Period of 4 years ending 2020.

- (2) Reorganization of the Board and Election of Officers for the ensuing year:

Temporary Chairman and Temporary Secretary

President

Vice President

Secretary

Secretary Pro-Tem

- (3) Appointment of Committees:

Investment Committee (committee of the whole)

Pension Laws and Rules Committee (committee of the whole)

Personnel Committee (appointed by the President and approved by the Board)

Special Committees (appointed by the President)

I) MINUTES OF LAST MEETING

- (A) Approve the 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

- (B) Noteworthy Investment Items

- (C) Investment Manager Presentations

V) OTHER REPORTS

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 27th floor of the 55 East Monroe Street Building, Suite 2720, Chicago, Illinois 60603.