

PROCEEDINGS  
OF THE  
**Board of Trustees**  
OF THE  
**Public School Teachers' Pension and  
Retirement Fund of Chicago**

---

Executive Session

Thursday, April 23, 2020

---

An Executive Session of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago was held on April 23, 2020, at 10:24 a.m.

---

**ROLL CALL**

Members present: Ms. Gervaise Clay, Mr. Miguel del Valle, Ms. Lois Nelson, Ms. Tina Padilla, Mr. Gregory Redfeairn, Ms. Mary Sharon Reilly, Ms. Maria J. Rodriguez, Ms. Jacquelyn Price Ward – 8

Also in attendance for the Executive Session were Mr. Charles A. Burbridge (*Executive Director*), Ms. Mary Cavallaro (*Deputy Executive Director*), Mr. Daniel J. Hurtado (*Chief Legal Officer*), Ms. Adriane McCoy (*Internal Audit Director*), and Ms. Marisel Hernandez, Mr. Joseph Burns and Mr. Charles Burns of Jacobs, Burns, Orlove and Hernandez, LLP (*Board Counsel*).

The Trustees discussed the appeal of Ms. Konrath, including applicable IRS regulations and various settlement options. Trustee Clay arrived during the discussion.

**Motion to Adjourn Executive Session**

At 11:36 a.m., Trustee Rodriguez moved to adjourn to open session. Trustee Padilla seconded the motion, which passed unanimously by roll call vote.

Approved November 19, 2020  
Approved for public release on April 20, 2023

April 23, 2020

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jacquelyn Price Ward".

Jacquelyn Price Ward

Recording Secretary