

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

Executive Session

Thursday, February 4, 2020

An Executive Session of the Return to Work Committee of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago was held on February 4, 2020, at 10:00 a.m.

ROLL CALL

Members present: Ms. Lois Nelson, Ms. Mary Sharon Reilly, Ms. Maria Rodriguez – 3.

Also in attendance: Ms. Mary Cavallaro (*Deputy Executive Director*), Mr. Daniel J. Hurtado (*Chief Legal Officer*), Ms. Adriane McCoy (*Internal Audit Director*), Mr. Charles Burns of Jacobs, Burns, Orlove, and Hernandez, LLP (*Board Counsel*), Hon. Judge Russell Hartigan (ret.) (*Hearing Officer*), Ms. Maria Garcia (*Counsel*), Ms. Rosemary Ihejirika (*Chief Benefits Officer*), Ms. Jenn Pentangelo (*Pension Benefits Manager*), Ms. Michelle Holleman (*Director of Communications*).

The Trustees discussed the return to work matter of Mary Houston. The Trustees noted that the Board had, by a 5-5 vote, declined to adopt the Hearing Officer's recommended finding that Ms. Houston had violated the return to work statute. The Trustees discussed whether in-service professional development days should be counted toward the return-to-work limit. It was the consensus of the Trustees present that the Board should consider amending the return-to-work rules with regard to that question, and to make the amendment prospective only.

APPROVED November 19, 2020

Approved for public release on April 20, 2023

February 4, 2020

Motion to Adjourn Executive Session

At 10:55 a.m. the Executive Session adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lois Nelson". The signature is written in black ink and is positioned above the printed name.

Lois Nelson

Chairperson