

Approved April 15, 2021

Approved for public release on April 20, 2023

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

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Special Board Meeting

Executive Session

February 9, 2021

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An Executive Session of the Special Board Meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago was held on February 9, 2021.

The Executive Session began at 4:15 p.m.

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**ROLL CALL**

Members present: Mr. Jeffery Blackwell, Ms. Lois Nelson, Ms. Tina Padilla, Ms. Jacquelyn Price Ward, Ms. Gervais Clay, Mr. Philip Weiss, Ms. Mary Sharon Reilly, Ms. Maria J. Rodriguez, Mr. Jerry Travlos, Mr. Dwayne Truss, Mr. Jim Cavallero – 11

Also in attendance for this portion of the Executive Session was Mr. Joseph Burns, of Jacobs, Burns, Orlove, and Hernandez (*Board Counsel*).

The Trustees discussed the Open Meetings Act requirement that discussion about personnel matters must be limited to consideration of an employee's qualifications, compensation, etc.

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The Trustees discussed the appointment of a Fund employee to the position of Interim Executive Director.

On motion made by Trustee Reilly, seconded by Trustee Truss, and with all Trustees voting aye, the Executive Session ended at 5:40 p.m.

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

Recording Secretary