



Friday, May 3, 2024
Vacancy Committee Meeting at 3:30 P.M. Chair, Tammie F. Vinson

**Members of the Board of Trustees
of the Public School Teachers' Pension
and Retirement Fund of Chicago**

There will be a Vacancy Committee meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago via Zoom, 425 South Financial Place, Suite 1500, Board Room, Chicago, Illinois, Hybrid (In-Person and Via Zoom) on Friday, May 3, 2024 at 3:30 P.M.

1. Public Participation (3:30-3:35)

2. Roll Call (3:35-3:40)

3. Vote To Approve Remote Trustee Attendance And Full Participation (3:40-3:45)

4. Approval of the Minutes (3:45-3:50)

A. Approval of the February 3, 2023, Vacancy Committee Meeting Minutes - Page 1

5. Executive Session (3:50-4:50)

A. Executive Session Minutes (Section 2(c)(21) of the Open Meetings Act)

B. Consideration of Candidates to fill a vacancy in the Board of Trustees (Section 2(c)(3) of the Open Meetings Act)

6. Vote Agenda (4:50-5:00)

A. Approval of February 3, 2023, Executive Session Minutes - Becky Gonzales

B. Approval of Recommendation of Person to Fill Vacancy in the Board of Trustees

7. Adjournment (5:00)
