

*The following minutes were submitted for review by the Board and for release pursuant to the Illinois Open Meetings Act. These minutes were released November 19, 2020, pursuant to Section 2.06(d) of the Illinois Open Meetings Act (5 ILCS 120/) because the matters discussed no longer require confidential treatment.*

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

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**Executive Session, Policy Committee  
October 8, 2019**

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An Executive Session of the Policy Committee of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago was held on October 8, 2019, at approximately 4:30 p.m.

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**ROLL CALL**

Trustees present: Mr. Jeffery Blackwell, Ms. Mary Sharon Reilly, Mr. Robert Bures – 3

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

The Trustees discussed the draft revisions to the Administrative Rules relating to return to work and retirees working as consultants.

The Trustees reviewed the draft revisions to the Administrative Rules relating to recovery of overpayments in the context of a pending challenge to a retiree's pension calculation.

**Motion to Adjourn Executive Session**

On motion, the Trustees voted unanimously to adjourn the Executive Session.

Respectfully Submitted,



Jacquelyn Price Ward,  
Recording Secretary