

*The following minutes were submitted for review by the Board and for release pursuant to the Illinois Open Meetings Act. These minutes were released December 16, 2021, 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**  
**June 24, 2021**

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An Executive Session of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago was held on June 24, 2021, at 10:03 a.m.

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**ROLL CALL**

Members present: Mr. Jeffrey Blackwell, Ms. Mary Sharon Reilly, Ms. Lois Nelson, Ms. Jacquelyn Price Ward, Ms. Tina Padilla, Ms. Gervaise Clay, Mr. James Cavallero, Mr. Philip Weiss, Ms. Maria J. Rodriguez, Mr. Jerry Travlos, Mr. Miguel del Valle, and Mr. Dwayne Truss – 12

Also in attendance were: Mr. Daniel Hurtado (*Chief Legal Officer*), Ms. Adriane McCoy (*Internal Audit Director*), and Joseph Burns of Jacobs, Burns, Orlove and Hernandez, LLP (*Board Counsel*).

The Trustees discussed candidates for the Executive Director position.

The Trustees discussed potential salary ranges for the Executive Director position.

**Motion to Adjourn Executive Session**

There being no further business, Trustee Reilly made a motion, seconded by Trustee Price-Ward, to adjourn the Executive Session.

The motion passed unanimously, and the Executive Session was adjourned at 11:28 a.m.

Respectfully Submitted,



Lois Nelson,  
Recording Secretary