



**Tuesday, May 21, 2024**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES at 12:30 P.M. Recording Secretary,**  
**Lois Nelson**

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

**There will be a special meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago, 425 South Financial Place, Suite 1500, Board Room, Chicago, Illinois, Hybrid (In-Person and Via Zoom) on Tuesday, May 21, 2024, at 12:30 P.M.**

**1. PUBLIC PARTICIPATION - (3 minutes per individual) (12:30)**

---

**2. ROLL CALL**

---

**3. VOTE TO APPROVE TRUSTEE REMOTE ATTENDANCE AND FULL PARTICIPATION**

---

**4. EXECUTIVE SESSION**

---

A. Personnel Matters (Section 2(c)(1) of the Open Meetings Act)

**5. VOTE AGENDA**

---

A. Approval of Executive Director Pay Increase in accordance with Annual Performance Evaluation and Performance Evaluation Rating Scale

**6. ADJOURNMENT (1:00)**

---