



Friday, June 7, 2024

**Pension Laws and Administrative Rules Committee Meeting at 1:00 P.M. Chair,
Quentin S. Washington**

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

There will be a Pension Laws and Administrative Rules Committee meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago, 425 South Financial Place, Suite 1500, Chicago, IL, Hybrid (In-Person and Via Zoom) on Friday, June 7, 2024 at 1:00 P.M.

1. PUBLIC PARTICIPATION (1:00-1:15)

2. ROLL CALL (1:15-1:20)

3. VOTE TO APPROVE TRUSTEE REMOTE ATTENDANCE AND FULL PARTICIPATION (1:20-1:25)

4. APPROVAL OF OCTOBER 30, 2023, PENSION LAWS AND ADMINISTRATIVE RULES MEETING MINUTES (1:25-1:30)

A. Approval of October 30, 2023, Pension Laws and Administrative Rules Committee Meeting Minutes - Page 1

5. LEGISLATIVE LIAISON SERVICES RFP FINALISTS PRESENTATIONS (1:30-2:30)

A. Morrill & Fielder - Presentation

B. Michael Best Strategies - Presentation

6. VOTE AGENDA (2:30-2:35)

A. Approval of Recommendation that the Board of Trustees Award Legislative Liaison Services Contract - Dan Hurtado - Page 6

7. UNFINISHED BUSINESS (2:35-2:40)

8. NEW BUSINESS (2:40-2:45)

9. ADJOURNMENT (2:45)
