

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

Vacancy Committee Minutes

Friday, February 3, 2023

A Vacancy committee meeting of the Board of Trustees of the Public-School Teachers' Pension and Retirement Fund of Chicago was held on Friday, February 3, 2023.

The Committee Chair, Ms. Jacqueline Price Ward, called the meeting to order at 1:00 p.m.

Board Meeting Audio/Video Conferencing during COVID-19

Chairperson Price Ward stated due to the COVID-19 pandemic and in accordance with the temporary suspension of Open Meetings Act requirements, this meeting is being conducted via audio/video conferencing.

ROLL CALL

Committee Members present: Mr. Victor Ochoa, Ms. Jacquelyn Price Ward, and Mr. Quentin S. Washington – 3

Committee Members absent: None

Other Trustees present: Mr. Jeffery Blackwell, Ms. Maria J. Rodriguez, Dr. Jerry Travlos, and Mr. Philip Weiss – 4

Also in attendance were Mr. Carlton W. Lenoir, Sr., (*Executive Director*), Mr. Daniel J. Hurtado (*Chief Legal Officer*), Ms. Gail Davis (*Director of Administrative Services*) Ms. Carolyn Clifford of Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. (*Board Counsel*), and various observers and staff members.

EXECUTIVE SESSION**Motion to go into Executive Session, Approved**

Mr. Washington made a motion, seconded by Mr. Ochoa, to go into Executive Session (Section 2(c)(3) of the Open Meetings Act) for the purpose of consideration of Candidates to fill a vacancy in the Board of Trustees.

The motion passed by the following roll call vote:

AYES: Mr. Ochoa, Ms. Price Ward, Mr. Washington – 3

NAYS: None

The executive session lasted from 1:06 p.m. to 2:24 p.m.

Motion to go into Open Session, Approved

Mr. Washington made a motion, seconded by Ms. Price Ward, to go into Open Session.

The motion passed by the following roll call vote:

AYES: Mr. Ochoa, Ms. Price Ward, Mr. Washington – 3

NAYS: None

Motion to Recommend Candidate Tammie Vinson, Approved

Mr. Washington made a motion, seconded by Ms. Price Ward, to recommend Tammie F. Vinson to fill the vacancy in the Board of Trustees created by the retirement of Trustee Tina Padilla.

The motion passed by the following roll call vote:

Ayes: Ms. Price Ward, Mr. Washington – 2

Nays: Mr. Ochoa – 1

The meeting adjourned at 2:30 p.m.

Respectfully submitted,



Jacqueline Price Ward
Committee Chairperson

*Minutes approved by the Vacancy Committee at a meeting held on May 3, 2024.
Minutes prepared by Cecilia Vega, Office Administrator, CTPF.*