

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

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**Special Meeting – Official Report  
Tuesday, October 25, 2022**

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A Special Meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago was held Tuesday, October 25, 2022.

The President, Mr. Jeffery Blackwell, called the meeting to order at 9:23 a.m.

**Board Meeting Audio/Video Conferencing during COVID-19**

President Blackwell 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.

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**ROLL CALL**

Trustees present: Mr. Jeffery Blackwell, Mr. Miguel del Valle, Ms. Lois Nelson, Mr. Victor Ochoa, Ms. Jacquelyn Price Ward, Ms. Mary Sharon Reilly, Ms. Maria J. Rodriguez, Mr. Quentin S. Washington, Mr. Philip Weiss – 9

Trustees absent: Ms. Tina Padilla, Dr. Jerry Travlos – 2

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

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**VOTE AGENDA****Motion to Approve Pension Administration System Vendor Contract Termination, Approved**

Ms. Rodriguez made a motion, seconded by Ms. Reilly, to approve Pension Administration System vendor contract termination.

The motion passed by the following roll call vote:

Ayes: Mr. Blackwell, Mr. del Valle, Ms. Nelson, Mr. Ochoa, Ms. Price Ward, Ms. Reilly, Ms. Rodriguez, Mr. Washington, Mr. Weiss – 9

**Motion to Approve Recommendation to Post an RFP for Pension Administration System, Approved**

Ms. Rodriguez made a motion, seconded by Ms. Reilly, to approve the recommendation to post an RFP for a Pension Administration System (PAS) replacement.

Mr. Carlton Lenoir Sr., Executive Director, stated that based on the action of the previous agenda item, the current item allows the Fund to move forward with an RFP to search for a new Pension Administration System vendor.

The motion passed by the following roll call vote:

Ayes: Mr. Blackwell, Mr. del Valle, Ms. Nelson, Mr. Ochoa, Ms. Price Ward, Ms. Reilly, Ms. Rodriguez, Mr. Washington, Mr. Weiss – 9

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**ADJOURNMENT****Motion to Adjourn, Approved**

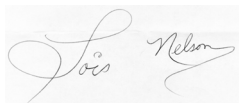
Ms. Rodriguez made a motion, seconded by Mr. Ochoa, to adjourn the meeting.

The motion passed by the following roll call vote:

Ayes: Mr. Blackwell, Mr. del Valle, Ms. Nelson, Mr. Ochoa, Ms. Price Ward, Ms. Reilly, Ms. Rodriguez, Mr. Washington, Mr. Weiss – 9

The meeting was adjourned at 9:31 a.m.

Respectfully Submitted,



Lois Nelson  
Recording Secretary