

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**

Executive Session
April 22, 2021

An Executive Session of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago was held on April 22, 2021, at 1:03 p.m.

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, and Mr. Dwayne Truss – 11

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

The Trustees interviewed 4 candidates for the position of Executive Director. At the conclusion of the interviews, staff was excused; Mr. Cummings remained.

The Trustees discussed the candidates and procedures for the next stage in the process.

Motion to Adjourn Executive Session

There being no further business, Trustee Rodriguez made a motion, seconded by Trustee Nelson to adjourn the Executive Session. The motion passed unanimously with Trustees Blackwell, Rodriguez, Nelson, Reilly, Clay, Padilla, Weiss, and Cavallero voting aye.

The Executive Session was adjourned at 5:35 p.m.

Respectfully Submitted,



Lois Nelson, Recording Secretary