

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

**Minutes for Release – Official Report
CTPF Executive Session
April 17, 2018**

The following minutes, releasing either the remainder, portions, or all of the minutes from the listed meetings are submitted for review by the Board and for release pursuant to the Illinois Open Meetings Act. These minutes are being released pursuant to Section 2.06(d) of the Illinois Open Meetings Act (5 ILCS 120/) because the matters discussed no longer require confidential treatment.

MAY 18, 2017 – REGULAR BOARD MEETING

Members present: Ms. Lois W. Ashford, Mr. Jeffery Blackwell, Mr. Robert F. Bures, Ms. Bernice Eshoo, Mr. Mark F. Furlong, Ms. Tina Padilla, Dr. Walter E. Pilditch, Mr. Jay C. Rehak, Ms. Mary Sharon Reilly, Mr. Jerry Travlos, Mr. Raymond Wohl – 11

Members absent: Ms. Gail D. Ward – 1

Also in attendance were Mr. Charles A. Burbridge (*Executive Director*), Ms. Tiffany Reeves (*Deputy Executive Director*), and Mr. Joseph Burns of Jacobs, Burns, Orlove and Hernandez (*Legal Counsel*).

Ms. Ashford, Mr. Bures, Ms. Eshoo, Mr. Furlong, Ms. Padilla, Dr. Pilditch, Mr. Travlos and Mr. Wohl left the meeting.

The Board discussed various personnel issues, relating to the conduct of several employees.

JUNE 8, 2017 – PERSONNEL COMMITTEE MEETING

Members present: Mr. Robert Bures, Mr. Jay C. Rehak, Ms. Mary Sharon Reilly, Mr. Raymond Wohl – 4

Members absent: Ms. Lois W. Ashford, Mr. Jeffery Blackwell, Ms. Bernice Eshoo, Mr. Mark Furlong,

Ms. Tina Padilla, Dr. Walter E. Pilditch, Mr. Jerry Travlos, Ms. Gail D. Ward – 8

Also in attendance were Mr. Charles A. Burbridge (*Executive Director*), Ms. Tiffany Reeves (*Deputy Executive Director*), Mr. John F. Schomberg (*Chief Legal Officer*).

The Trustees discussed the search for an Internal Audit Director and interviewed a candidate.

AUGUST 7, 2017 – RETURN TO WORK HEARINGS

Members present: Ms. Lois W. Ashford, Mr. Robert F. Bures, Ms. Mary Sharon Reilly– 3

Members absent: Ms. Bernice Eshoo, Dr. Walter E. Pilditch – 2

Also in attendance were Samuel Jones (*Hearing Officer*), Mary Cavallaro (*Deputy Executive Director*), and John Schomberg (*Chief Legal Officer*).

The Trustees, the Hearing Officer, and staff discussed the individual cases after the Return to Work hearings for the following members: Alita Abell, Zeinab Abubaker, and Alicia Badillo.

The Trustees, the Hearing Officer, and staff discussed the individual cases after the Return to Work hearings for the following members: Shirley Bond, Joyce Lowe, and Demetra Makris.

AUGUST 16, 2017 – RETURN TO WORK HEARINGS

Members present: Ms. Lois W. Ashford, Mr. Robert F. Bures, Ms. Bernice Eshoo, Dr. Walter E. Pilditch, Ms. Mary Sharon Reilly – 5

Members absent: none – 0

Also in attendance were Samuel Jones (*Hearing Officer*), Mary Cavallaro (*Deputy Executive Director*), and John Schomberg (*Chief Legal Officer*).

The Trustees, the Hearing Officer, and staff discussed the individual cases after the Return to Work hearings for the following members: Violet Payne and Jeanette O’Neal.

The Trustees, the Hearing Officer, and staff discussed the individual cases after the Return to Work hearings for the following members: Fred Thomas and Gloria Thompson.

AUGUST 24, 2017 – RETURN TO WORK HEARINGS

Members present: Mr. Robert Bures – 1

Members absent: Ms. Lois W. Ashford, Ms. Bernice Eshoo, Dr. Walter E. Pilditch, Ms. Mary Sharon Reilly – 4

Also in attendance were Samuel Jones (*Hearing Officer*), Mary Cavallaro (*Deputy Executive Director*), and John Schomberg (*Chief Legal Officer*).

The Trustees, the Hearing Officer, and staff discussed the individual cases after the Return to Work hearings for the following members: Janice Savitt, Steven Yannias, and Fathyeh Yessin.

The Trustees, the hearing officer, and staff had a discussion regarding the afternoon's Return to Work hearings following the afternoon hearings for the following members: Silvia Lopez, Barbara Peck, Kathleen Penson, and Linda Casey.

AUGUST 31, 2017 – RETURN TO WORK HEARINGS

Members present: Ms. Lois W. Ashford, Mr. Robert F. Bures, Ms. Bernice Eshoo, Dr. Walter E. Pilditch, Ms. Mary Sharon Reilly – 5

Members absent: none – 0

Also in attendance were Samuel Jones (*Hearing Officer*), Edgar Ramirez (*Process Improvement and Analysis Manager*), and John Schomberg (*Chief Legal Officer*).

The Trustees, the Hearing Officer, and staff discussed the individual cases after the Return to Work hearings for the following members: Lizzie Jones and Arthur Slater.

The Trustees, the Hearing Officer, and staff discussed the individual cases after the Return to Work hearings for the following member: Barbara Whitmore.

SEPTEMBER 27, 2017 – PERSONNEL COMMITTEE MEETING

Members present: Ms. Mary Sharon Reilly, Mr. Jay C. Rehak, and Ms. Gail D. Ward – 3

Members absent: Mr. Robert Bures – 1

Other Trustees present: Ms. Tina Padilla – 1

Also in attendance were Mr. Joseph Burns of Jacobs, Burns, Orlove and Hernandez (*Board Counsel*) and Ms. Mary Hobson of EFL Associates (*Consultant*).

The Trustees discussed the retention of an Internal Audit Director and interviewed candidates.

SEPTEMBER 28, 2017 – PERSONNEL COMMITTEE MEETINGS

Members present: Ms. Mary Sharon Reilly and Mr. Jay C. Rehak – 2

Members absent: Mr. Robert F. Bures and Ms. Gail D. Ward – 2

Other Trustees present: Ms. Lois W. Ashford, Ms. Tina Padilla, and Mr. Gregory Redfeairn – 3

Also in attendance were Mr. Joseph Burns of Jacobs, Burns, Orlove and Hernandez (*Board Counsel*) and Ms. Mary Hobson of EFL Associates (*Consultant*).

The Trustees discussed the retention of an Internal Audit Director and interviewed candidates.

OCTOBER 19, 2017 – REGULAR BOARD MEETING

Members present: Ms. Lois W. Ashford, Mr. Robert F. Bures, Ms. Bernice Eshoo, Mr. Mark F. Furlong, Ms. Tina Padilla, Dr. Walter E. Pilditch, Mr. Gregory Redfeairn, Mr. Jay C. Rehak, Ms. Mary Sharon Reilly, Mr. Jerry Travlos, Ms. Gail D. Ward – 11

Members absent: Mr. Jeffery Blackwell – 1

Also in attendance were Mr. Charles A. Burbridge (*Executive Director*) (in part), Ms. Mary Cavallaro (*Deputy Executive Director*)(in part), Mr. John Schomberg (*Chief Legal Officer*), and Mr. Joseph Burns of Jacobs, Burns, Orlove and Hernandez (*Board Counsel*).

The Trustees interviewed Internal Audit Director candidates and discussed the selection of an Internal Audit Director.

The Trustees discussed the performance evaluation and salary of the Executive Director and the leadership of the Fund.

The Trustees discussed confirming the authorization for the Fund to issue an RFP for payroll audit services.

The Trustees discussed disability pension applications.