July 19, 2023

RESOLUTION APPOINTING RUDY LOZANO, JR. TO THE BOARD OF TRUSTEES OF THE PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF THE CITY OF CHICAGO

WHEREAS, under 40 ILCS 5/17-137, the Board of Education of the City of Chicago appoints two of its members to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago (CTPF); and

WHEREAS, on October 26, 2022, the Board of Education notified CTPF that then-Board member Miguel del Valle was appointed to a 2 year term beginning on November 1, 2022 and ending October 31, 2024; and

WHEREAS, Miguel del Valle's term of office as a member of the Board of Education ended effective June 30, 2023, and his seat on the Board of Trustees is now vacant;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

- 1. Rudy Lozano, Jr. is hereby appointed to the Board of Trustees of the Public Schools Teachers' Pension and Retirement Fund of the City of Chicago ("CTPF") as one of the Board of Education of the City of Chicago's members to the CTPF Board.
- 2. The appointment of Board Member Rudy Lozano, Jr. is effective immediately and terminates on October 31, 2024.
- 3. Rudy Lozano, Jr. is hereby re-appointed to the Board of Trustees of the Public Schools Teachers' Pension and Retirement Fund of the City of Chicago ("CTPF") as one of the Board of Education of the City of Chicago's members to the CTPF Board.
- 4. The re-appointment of Board Member Rudy Lozano, Jr. is effective November 1, 2024 and terminates January 15, 2025 to fulfill part of a new two-year term ending October 31, 2026.