

Board of Education

Office of the Board 1 North Dearborn Street Suite 950 Chicago, IL 60602

Board Report

24-1024-RS3 FINAL Agenda Date: 10/24/2024

RESOLUTION APPOINTING RAFAEL YÁÑEZ 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 July 19, 2023, the Board of Education notified CTPF that then-Board member Rudy Lozano, Jr. was appointed to a 1 year 3 month term beginning on July 19, 2023 and ending October 31, 2024; and

WHEREAS, Rudy Lozano, Jr.'s term of office as a member of the Board of Education ended effective October 23, 2024, 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:

- Rafael Yáñez 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 Rafael Yáñez is effective immediately and terminates on October 31, 2024.
- 3. Rafael Yáñez 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 Rafael Yáñez is effective November 1, 2024 and terminates January 15, 2025 to fulfill part of a new two-vear term ending October 31, 2026.