

Board of Education

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

Agenda Date: 1/30/2025

Board Report

25-0130-RS3 WITHDRAWN

RESOLUTION APPOINTING KAREN ZACCOR 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 24, 2024, the Board of Education notified CTPF that then-Board member Rafael Yáñez was appointed to a term beginning on October 24 2024 and ending October 31, 2024; and

WHEREAS, then-Board member Rafael Yáñez was re-appointed to a term effective November 1, 2024 and ending January 15, 2025 to fulfill part of a new two-year term; and

WHEREAS, Rafael Yáñez's term of office as a member of the Board of Education ended effective January 15, 2025, 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:

- Karen Zaccor 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 Karen Zaccor is effective immediately and terminates on October 31, 2026.
- 3. Karen Zaccor 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 Karen Zaccor is effective November 1, 2026 and terminates January 15, 2027 to fulfill part of a new two-year term ending October 31, 2028.