

**THE POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO  
221 N. LASALLE ST., SUITE 1626  
CHICAGO, ILLINOIS 60601**

**MINUTES OF CLOSED SESSION #1  
July 25, 2022 – 10:00 a.m.  
Investment Meeting**

On or about 11:37 a.m., upon a motion by Skardon, and seconded by Lappe, carried by the affirmative vote of Board members Coneyears-Ervin, Lappe, Metcalfe, Park, Skardon and Stiscak, no nays, the Board went into closed session pursuant to Section 2(c)(7) of the Illinois Open Meetings Act, 5 ILCS 120/2(c)(7), to discuss agenda item number 6 in regard to the Investment Consultant Request For Proposal.

Present at the meeting both physically and via video/audio recording were the following: President and Recording Secretary Michael J. Stiscak, Mr. Wayne Metcalfe, Fund Interim Executive Director Mr. Kevin Reichart, Fund Counsel Ms. Sarah Boeckman, and Fund staff member Mr. Robert Crawford.

Present at the meeting only via video/audio recording were the following: Ms. Melissa Coneyears-Ervin, Mr. Michael Lappe, Mr. Stephen Skardon and Ms. Susie Park.

The Board conducted further deliberations pertaining to the record presented and previously offered before it.

No final action of the Board was taken during the closed session.

On or about 12:00 p.m., upon a motion by Skardon, and seconded by Lappe, carried by the affirmative vote of Board members Coneyears-Ervin, Lappe, Metcalfe, Park, Skardon and Stiscak, no nays, the Board moved to end the closed session and the meeting was returned to open session.