



Retirement Board of the Policemen's Annuity and Benefit Fund of Chicago

MINUTES

SPECIAL BOARD MEETING (ELECTION)

Wednesday – February 18, 2026

Special Meeting Agenda
February 18, 2026, 12:00 Noon

1. Roll Call
2. Requests from Members of the Public to Address the Board
3. Discussion and Possible Action Regarding Affidavits Filed Contesting the 2026 Special Election for Trustee Representing Annuitant Members
4. Discussion and Possible Action Regarding Certification of Results of the 2026 Special Election for Trustee Representing Annuitant Members
5. Other Business

*Topics may be discussed in closed session in accordance with the applicable Open Meetings Act provisions.

Board Members Present:

John Lally	Trustee, President
Max Budovitch	Trustee, Vice President
Brian Wright	Trustee, Secretary
Melissa Conyears-Ervin	Trustee
Brock Merck	Trustee

Staff Present:

Kevin Reichart	Executive Director
Thomas Beyna	Deputy Executive Director
Paul Rzeszutko	Benefits Manager
Sarah Boeckman	Board Counsel

Public in Attendance:

Eugene Foy	Retiree
Lawrence Wolf Levin	Attorney

*Denotes partial attendance

^ Denotes remote attendance

ROLL CALL

At the February 18, 2026 Board meeting, Trustee Lally determined a quorum was present and called the meeting to order at approximately 12:00 p.m. (noon).

REQUESTS FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD

There were no advance requests or any in-person requests to address the Board.

AGENDA ITEM 3

DISCUSSION AND POSSIBLE ACTION REGARDING AFFIDAVITS FILED CONTESTING THE 2026 SPECIAL ELECTION FOR TRUSTEE REPRESENTING ANNUITANT MEMBERS

Executive Director Reichart and Fund Counsel Sarah Boeckman explained the affidavit received by the Fund from Eugene Roy contesting the results of the 2026 Special Election for the Annuitant Trustee position. Testimony was taken from Eugene Roy and his attorney Lawrence Wolf Levin; no further documents were provided to support their affidavit claim. Fund staff, Board Trustees and Mr. Roy discussed the claims whereupon all parties rested their case.

A motion to dismiss the affidavit submitted by Eugene Foy contesting the results of the 2026 Special Election for Annuitant Trustee and confirm the Board’s prior certification of the results of the 2026 Special Election for Annuitant Trustee declaring Saul Del Rivero as having received the most votes, and therefore, the winner of the election, was made by Trustee Wright, seconded by Trustee Budovitch

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Wright.
 Against: Merck.
 Absent: Guzman, Jaworski.
 The motion passed.

AGENDA ITEM 4

DISCUSSION AND POSSIBLE ACTION REGARDING CERTIFICATION OF RESULTS OF THE 2026 SPECIAL ELECTION FOR TRUSTEE REPRESENTING ANNUITANT MEMBERS

Agenda Item 4 was addressed in Agenda Item 3 above.

ANY OTHER BUSINESS

None

MOTION TO ADJOURN

A motion to adjourn was made by Trustee Wright, seconded by Trustee Conyears-Ervin.

ROLL CALL: For: Budovitch, Conyears-Ervin, Lally, Merck, Wright.
 Against:
 Absent: Guzman, Jaworski.