

Board of Education

CITY OF CHICAGO

125 SOUTH CLARK STREET • 6TH FLOOR CHICAGO, ILLINOIS 60603 TELEPHONE (773) 553-1600 FAX (773) 553-1601 OFFICE OF THE BOARD

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05-0525-CO2

May 25, 2005

COMMUNICATION RE: APPOINTMENT OF MEMBER TO SERVE ON THE PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO (Rufus Williams)

TO THE MEMBERS OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

I hereby appoint Rufus Williams to serve as a Trustee on the Public School Teachers' Pension and Retirement Fund of Chicago, to fill the unexpired term of Gene R. Saffold. Mr. Williams' term will commence June 2005 and expire November 2005.

Respectfully submitted,

Michael W. Scott

President