

July 19, 2023

**RESOLUTION APPOINTING TANYA D. WOODS
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 March 23, 2023, the Board of Education notified CTPF that then-Board member Miquel A. Lewis was appointed to a 7 month term beginning on March 22, 2023 and ending October 31, 2023; and

WHEREAS, Miquel A. Lewis' term of office as a member of the Board of Education ended effective June 30, 2023, 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:

1. Tanya D. Woods 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 Tanya D. Woods is effective immediately and terminates on October 31, 2023.
3. Tanya D. Woods 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 Tanya D. Woods is effective November 1, 2023 and terminates January 15, 2025 to fulfill part of a new two-year term ending October 31, 2025.