



Board of Education

Office of the Board
1 North Dearborn Street
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Board Report

24-1024-RS2 FINAL

Agenda Date: 10/24/2024

**RESOLUTION APPOINTING FRANK NILES THOMAS
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 July 19, 2023, the Board of Education notified CTPF that then-Board member Tanya D. Woods was appointed to a 7 month term beginning on July 19, 2023 and ending October 31, 2023; and

WHEREAS, Tanya D. Woods was 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 effective November 1, 2023 and terminates January 15, 2025; and

WHEREAS, Tanya D. Woods' term of office as a member of the Board of Education ended effective October 23, 2024, and her 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. Frank Niles Thomas 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 Frank Niles Thomas is effective immediately and terminates on January 15, 2025 to fulfill part of a two-year term ending October 31, 2025.