**Retirement Board of Trustees Annual Meeting
December 15-16, 2024**

**Sunday, December 15**Meeting room: LaSalle Board Room at JW Marriott, 151 W. Adams Street, Chicago, IL; tea and coffee served

**Agenda topic Presenter**

3:00-3:30 pm Welcome, D’var Torah, good and welfare Cantor Vicky Glikin

3:30-3:45 pm Approval of August minutes, Parsonage requests Cantor Vicky Glikin

3:45-4:15 pm Administrative update Ms. Sheryl Steines

4:15-4:30 pm Governance update Cantor Richard Cohn

4:30-5:00 pm Reserve conversation Trustee Brian Perkis

5:00-5:30 pm Review of Investment Policy Statement Cantor Vicky Glikin

5:30-6:00 pm Break to check into the hotel

6:00 pm Meet in the lobby to Uber to dinner

6:30 pm Dinner at Erie Café 536 W Erie Street, Chicago, IL

**Monday, December 16**Meeting location: Nixon Peabody LLC, 70 W. Madison Street, Chicago, IL

**Agenda topic Presenter**

8:00 am Meet in the hotel lobby to walk to Nixon Peabody office

8:15-9:00 am Breakfast

9:00-9:15 am Legal update Mr. Eric Paley

9:15-10:00 am Review of the ’24-25 budget Cantor Jamie Marx, Trustee Brian Perkis

10:00-10:30 am Administrative fees update Trustee Richard Korengold

10:30-10:45 am Break

10:45-11:45 am Executive Session

11:45-12 pm Complete budget discussion Trustees

12:00-1:00 pm Lunch

1:00-2:15 pm Fidelity Investment Business Planning Report Mr. Kevin Erickson
Review of Fidelity Financial Wellness offerings Ms. Sheryl Steines

 Fidelity Investment Review Mr. Joseph Slonek

2:15-2:45 pm Review of Fidelity Presentation Cantor Vicky Glikin

2:45-3:00 pm Old business/new business Cantor Vicky Glikin

 Meeting dates for 2025 Ms. Sheryl Steines

3:00 pm Meeting adjourned

**Trustees:**  Cantor Lisa Arbisser, Cantor Richard Cohn, Cantor Vicky Glikin, Interim Chair, Cantor Marcy Kadin, Richard Korengold, Cantor Jamie Marx, Brian Perkis, Wendy Rhodes

**Non-voting ACC, Staff, and Advisors:** Eric Paley, Esq; Rachel Roth, ACC Chief Operating Officer; Sheryl Steines, ACC Retirement and Insurance Plan Administrator; Cantor Seth Warner, ACC President. Via Zoom: Cantor Josh Breitzer, ACC Vice President (Monday only)

**Presenters:** Kevin Erickson, Vice-President/Managing Director, Joseph Slonek, Fidelity Investments

**Motions:**

**Housing Allowance Resolution Language**

Includes ANY retired cantor, eliminating the need to vote on mid-year retirees.

RESOLVED, that effective January 1, 2025, 100% of each retired cantor’s benefits paid by, from and under the [403(b) plan] and [the supplemental plan] shall constitute a housing or rental allowance paid as part of the retired cantor’s compensation for past services, but only to the extent that the benefits are used to rent or provide a home and to the extent the allowances do not exceed the fair rental value of the home as provided in the Code.