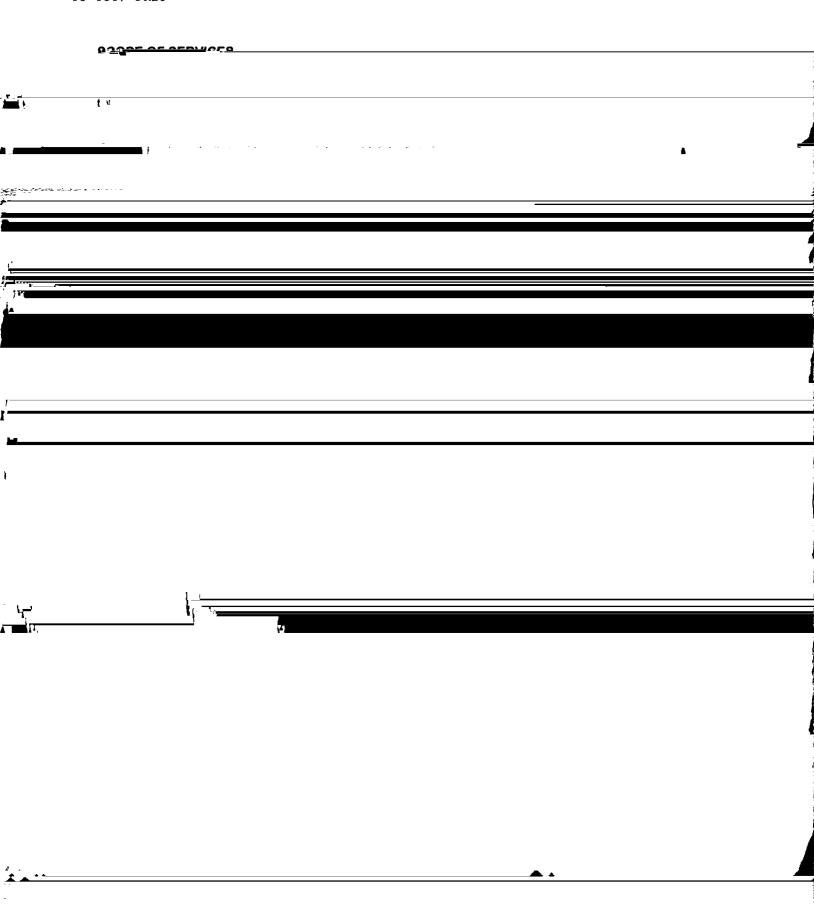
AMEND BOARD REPORT 09-1216-PR26 AMEND BOARD REPORT 09-0128-PR16 RATIFY AMENDMENT TO BOARD REPORT 08-0827-PR24 AMEND BOARD REPORT 07-1024-PR21

MEND BOARD BERONT OF MAN POAC **AMEND BOARD REPORT 05-0824-PR11 AMEND BOARD REPORT 05-0323-PR14** APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH VARIOUS COMPANIES FOR DEFINED CONTRIBUTION RETIREMENT SERVICES THE CHIEF EXECUTIVE ULEICES BEDUDIS THE EULI OMING DECISION Approve exercising the option to renew the agreements with the various companies identified below to provide defined contribution retirement services to Chicago Public School employees, at no cost to the Board and to enter into a written agreement substituting Reliance Financial Corporation in place of MetLife Bank as Custodian regarding the custodial agreements renewed in #6 below. Vendors will anninuada antida istraturat manaramant administration a

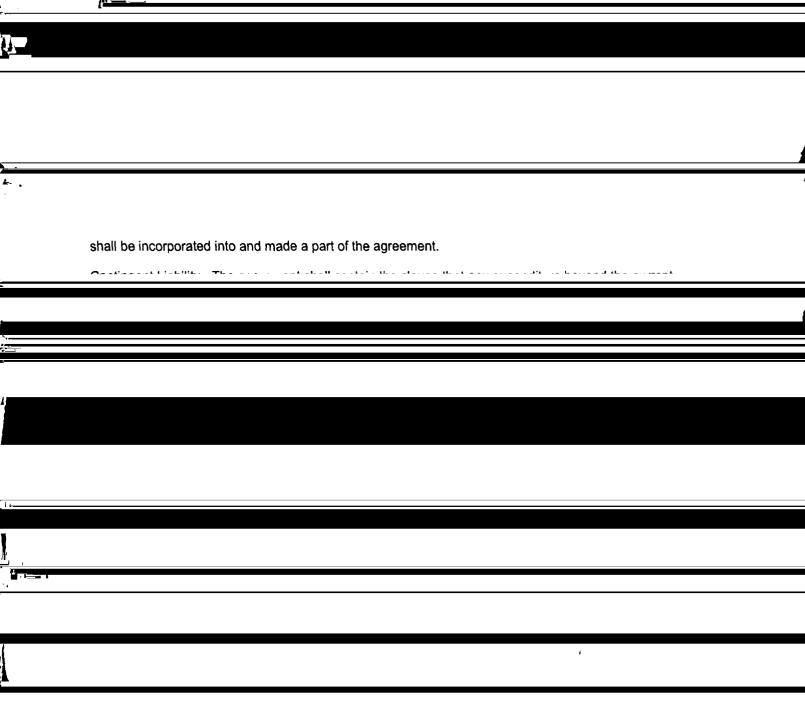
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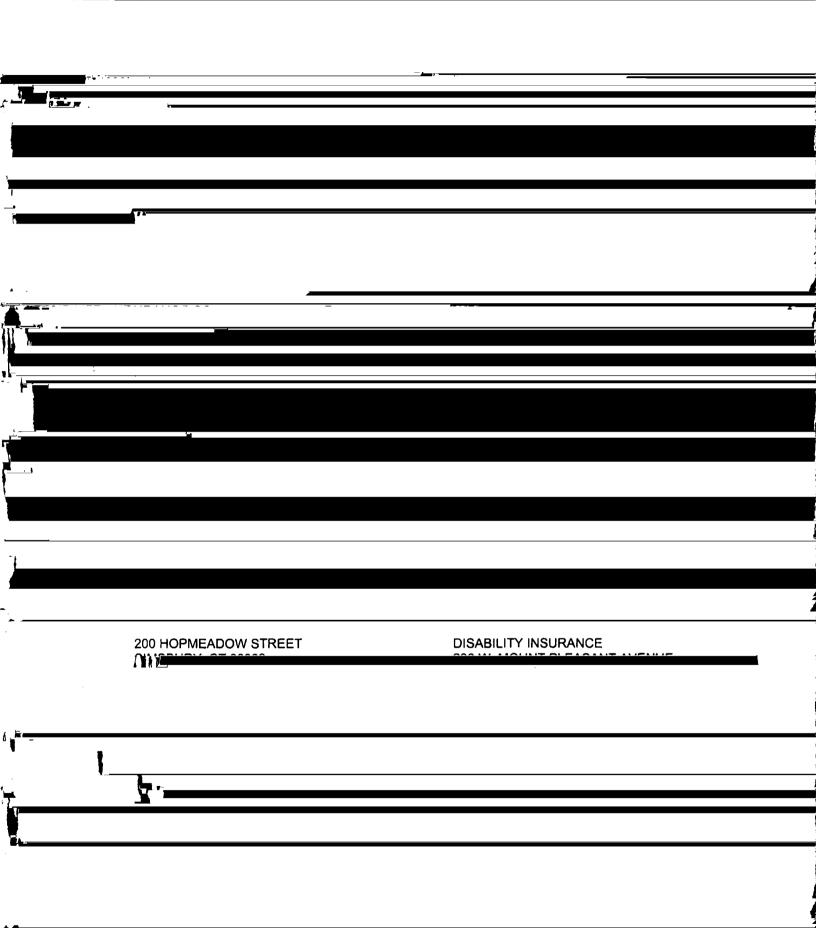


Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

The Board's Ethics Code adopted June 23 2004 (MAD623-POA) as amonded from time to time





LIVINGSTON, NJ 07039

Eric H. Wietsma, Vice President