CHICAGO TRANSIT AUTHORITY Office of the Secretary

NOTICE OF CHANGED FORMAT OF THE MEETING OF THE DEFERRED COMPENSATION COMMITTEE SCHEDULED FOR FEBRUARY 28, 2022 DUE TO COVID-19 PANDEMIC

February 25, 2022

On February 4, 2022, Governor J.B. Pritzker extended for 30 days, the State-wide disaster declaration as a result of the COVID-19 pandemic. Section 7(e) of the open Meetings Act allows for virtual public meetings while the disaster proclamation remains in effect. A determination has been made that the regular meeting of the Deferred Compensation committee scheduled for February 28, 2022 will be held virtually pursuant to Section 7(e) of the Open Meetings Act.

You may join the regular meeting of the Deferred Compensation committee on Monday, **February 28, 2022 at 2:00 pm** by phone at 1-312-626-6799 or via Zoom at https://us02web.zoom.us/j/86346178674?pwd=ek43aHh5TFpTMld5L1NzNmNMa0Y0dz09 Meeting ID: 863 4617 8674 Passcode: 679135

Gregory P. Longhini Assistant Secretary Chicago Transit Board