CHICAGO TRANSIT AUTHORITY Office of the Secretary

NOTICE OF CHANGED FORMAT OF MEETING OF THE

DEFERRED COMPENSATION COMMITTEE

SCHEDULED FOR MAY 24, 2021 DUE TO COVID-19 PANDEMIC

May 21, 2021

On April 30, 2021, Illinois Governor JB Pritzker issued Executive Order 2021-09, renewing the Disaster Proclamation in effect to address the COVID-19 pandemic in Illinois. Section 6 of the Executive Order continues Executive Order 2020-07 (as amended by Executive Orders 2020-33 and 2020-44), allowing public meetings to proceed virtually and dispensing with the requirement in the Illinois Open Meetings Act for a physical quorum.

Because the Governor's Disaster Proclamation remains in effect in the State of Illinois, the meetings on May 24, 2021 are being held electronically pursuant to the amended provision of the Open Meetings Act, (Section 7(e)), which allows for virtual public meetings while the disaster proclamation remains in effect.

You may join the regular meeting of the Deferred Compensation Committee at 2:00 pm on Monday, May 24, 2021 at: : <u>https://meetings.ringcentral.com/j/1463969416</u> or by phone at 1-773-231-9226 Meeting ID: 146 396 9416

GREGORY P. LONGHINI Assistant Secretary Chicago Transit Board