



**Thursday, January 18, 2024**

**REGULAR MEETING OF THE BOARD OF TRUSTEES at 9:30 A.M. Recording Secretary,  
Lois Nelson**

**Members of the Board of Trustees  
of the Public School Teachers' Pension  
and Retirement Fund of Chicago**

**There will be a regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago, 425 South Financial Place, Suite 1500, Board Room, Chicago, Illinois, Hybrid (In-Person and Via Zoom) on Thursday, January 18, 2024, at 9:30 A.M.**

**1. PUBLIC PARTICIPATION - (3 minutes per individual) (9:30-10:00)**

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**2. ROLL CALL (10:00-10:05)**

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**3. VOTE TO APPROVE TRUSTEE REMOTE ATTENDANCE AND FULL PARTICIPATION (10:05-10:10)**

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**4. APPROVAL OF TODAY'S TIMED AGENDA AND FIXED TIME FOR ADJOURNMENT (10:10-10:15)**

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**5. EXECUTIVE SESSION (10:15-12:05)**

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- A. Executive Session Minutes (Section 2(c)(21) of the Open Meetings Act)
- B. Litigation Matters (Section 2(c)(11) of the Open Meetings Act)
- C. Investment Matters (Section 2(c)(7) of the Open Meetings Act)

**6. VOTE AGENDA (12:05-12:15)**

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- A. Approval of Executive Session Minutes - Becky Gonzales
- B. Approval of International Value (ACWI ex-US) Investment Managers' Services - Fernando Vinzons and Kelly Paulk

**7. LUNCH (12:15-1:00)**

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**8. AFTERNOON ROLL CALL (1:00-1:05)**

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**9. VOTE AGENDA (CONTINUED) (1:05-1:55)**

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- A. Approval of Minutes of the Special Board Meeting November 16, 2023 - Page 1
- B. Approval of Minutes of the Regular Board Meeting December 14, 2023 - Page 4
- C. Presentation and Approval of the External Auditor Opinion and Approval of the FY 2023 Annual Comprehensive Financial Report – Alise White and Plante Moran
- D. Approval of Hearing Officer Engagement- Dan Hurtado - Page 16
- E. Approval of Posting Board Meeting Recordings to the CTPF Website- Michelle Holleman - Page 18
- F. Approval to Post RFP for Election Services- Gail Davis - Page 19
- G. Approval of Trustee Training Hours - Gail Davis - Page 20

**10. REPORT OF THE PRESIDENT (Mr. Blackwell) (1:55-2:00)**

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- A. Trustee Conferences - Gail Davis - Page 26

**11. ITEMS TO MOVE TO THE OMNIBUS (2:00-2:10)**

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- A. Report of the Committee on Claims & Service Credits - Page 29
- B. Report of the Committee on Investments - Page 71
- C. Report of the Committee on Finance - Page 169
- D. Report of the Financial Secretary - Page 184

**12. REPORT OF THE COMMITTEE ON PENSION LAWS AND ADMINISTRATIVE RULES (Chaired by Mr. Washington) (2:10-2:20)**

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- A. Report of the Lobbyists - James Clayborne, Clayborne and Wagner, LLP - Page 192

**13. REPORT OF THE TECHNOLOGY COMMITTEE (Chaired by Mr. Ochoa) (2:20-2:30)**

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- A. Project TITUS Update - Richard Anderson - Page 194

**14. REPORT OF THE EXECUTIVE DIRECTOR (Mr. Lenoir) (2:30-2:40)**

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- A. Executive Director's Report - Page 214

**15. UNFINISHED BUSINESS (2:40-2:45)**

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**16. NEW BUSINESS (2:45-2:50)**

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**17. ADJOURNMENT (2:50)**

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**18. APPENDIX**

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- A. Illinois Freedom of Information Act - Page 220
- B. Prohibited Vendor List - Page 222
- C. Pension Rep Report - Page 226