



**Thursday, November 16, 2023**

**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, November 16, 2023, 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 (10:05-10:10)**

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**5. REPORT OF THE ELECTION COMMITTEE (Chaired by Mr. Washington) (10:10-10:20)**

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A. Report of Survey & Ballot Systems (SBS) Certifying the 2023 Teacher Trustee Election Results - page 1

B. Report of Survey & Ballot Systems (SBS) Certifying the 2023 Pensioner Trustee Election Results - page 6

**6. OATHS OF OFFICE (10:30-10:40)**

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A. Oaths of Office - page 11

**7. ORGANIZATION OF THE BOARD (Mr. Blackwell) (10:40-11:10)**

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A. Election of Officers and Standing Committee Chairpersons

B. Committee Appointments

**8. VOTE AGENDA (11:10-12:10)**

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A. Approval of Minutes of the Regular Board Meeting October 19, 2023 - page 12

B. Approval of 2024 Board Meeting Schedule - Carlton Lenoir - page 23

C. Approval of Pension Laws and Administrative Rules Committee Legislative Agenda Recommendations - Carlton Lenoir - page 25

D. Approval of Investment Committee Recommendation on Fixed Income Structure and Implementation - Fernando Vinzons - page 26

E. Approval of Investment and Asset Allocation Policy Revisions - Fernando Vinzons - page 57

F. Approval of Proxy Policy Revisions - Fernando Vinzons - page 57

G. Approval of Trustee Training Hours - Gail Davis page 88

H. Approval of Trustee Conferences - Gail Davis - page 91

**9. REPORT OF THE COMMITTEE ON PENSION LAW AND ADMINISTRATIVE RULES (12:10-12:20)**

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A. Report of the Lobbyists - page 94

**10. LUNCH (12:20-1:05)**

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**11. AFTERNOON ROLL CALL (1:05-1:10)**

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**12. ITEMS TO MOVE TO THE OMNIBUS (1:10-1:20)**

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- A. Report of the Committee on Claims & Service Credits - page 100
- B. Report of the Committee on Investments - page 120
- C. Report of the Committee on Finance - page 170
- D. Report of the Financial Secretary - page 176

**13. REPORT OF THE TECHNOLOGY COMMITTEE (Chaired by Mr. Ochoa) (1:20-1:30)**

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- A. Project TITUS Update - Richard Anderson - page 181

**14. REPORT OF THE EXECUTIVE DIRECTOR (Mr. Lenoir) (1:30-1:40)**

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- A. Executive Director Report - page 203

**15. REPORT OF THE COMMITTEE ON INVESTMENTS (Chaired by Mr. Weiss) (1:40-2:00)**

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- A. 2Q23 Real Estate Performance Review – Lauren Sertich - page 207

**16. EXECUTIVE SESSION (2:00-2:20)**

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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)

**17. APPROVAL OF EXECUTIVE SESSION MINUTES(2:20-2:25)**

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**18. UNFINISHED BUSINESS (2:25-2:30)**

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**19. NEW BUSINESS (2:30-2:35)**

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**20. ADJOURNMENT (2:35)**

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**21. APPENDIX**

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- A. Illinois Freedom of Information Act - page 244
- B. Prohibited Vendor List - page 246
- C. Pension Rep Report - page 250