

The following minutes were submitted for review by the Board and for release pursuant to the Illinois Open Meetings Act. These minutes were released November 19, 2020, pursuant to Section 2.06(d) of the Illinois Open Meetings Act (5 ILCS 120/) because the matters discussed no longer require confidential treatment.

PROCEEDINGS
OF THE
Board of Trustees
OF THE
**Public School Teachers' Pension and
Retirement Fund of Chicago**

Executive Session
February 21, 2019

An Executive Session of the Regular Meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago was held on February 21, 2019, at 4:40 p.m.

ROLL CALL

Members present: Mr. Jeffery Blackwell, Mr. Robert F. Bures, Mr. James Cavallero, Ms. Tina Padilla, Ms. Jacquelyn Price Ward, Mr. Gregory Redfeairn, Ms. Mary Sharon Reilly, Ms. Maria J. Rodriguez, Mr. Jerry Travlos, Ms. Gail D. Ward – 10

Also in attendance for the Executive Session were Mr. Charles Burbridge (*Executive Director*), Ms. Mary Cavallaro (*Deputy Executive Director*), Mr. John F. Schomberg (*Chief Legal Officer*), Ms. Adriane McCoy (*Internal Audit Director*), Ms. Rosemary Ihejirika (*Chief Benefits Officer*), and Mr. Joseph Burns and Mr. Charles Burns of Jacobs, Burns, Orlove and Hernandez (*Board Counsel*).

The Trustees discussed non-duty disability pension applications.

The trustees discussed the resignation of the Chief Legal Officer.

The Trustees discussed the appeal of H. Thomas.

The Trustees discussed potential litigation risk related to the Fund's deferred compensation plans.

The Trustees discussed potential litigation related to employees of contract schools being eligible to participate.

The Trustees discussed possible PSLRA litigation.

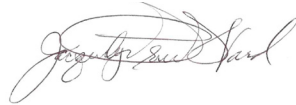
The Trustees reviewed the release of draft minutes of Executive Sessions.

Motion to Adjourn Executive Session

At 5:22 p.m., Mr. Redfairn made a motion, seconded by Ms. Rodriguez, to go into Open Session.

The Trustees voted unanimously to adjourn the Executive Session.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Jacquelyn Price Ward".

Jacquelyn Price Ward,
Recording Secretary