ORDER OF BUSINESS FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES - 9:30 A.M. Recording Secretary, Jacquelyn Price Ward

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, 203 North LaSalle Street, Suite 2600, Board Room, Chicago, Illinois, on Thursday, March 21, 2019 at 9:30 A.M.

1. PUBLIC PARTICIPATION (3 minutes per individual)
2. ROLL CALL
3. CONSENT AGENDA
   A. Approval of the Minutes of the Regular Meeting on February 21, 2019
   B. Approval of Trustee Conferences
   C. Approval of Board Training
4. ITEMS TO MOVE TO THE OMNIBUS
   A. January 14, 2019 Policy Committee Meeting Report and Recommendations
   B. January 24, 2019 Technology Committee Meeting Report and Recommendations
   C. Report of the Committee on Investments
   D. Report of the Committee on Claims & Service Credits
   E. Report of the Committee on Finance
   F. Report of the Financial Secretary
5. VOTE AGENDA
   A. February 13, 2019 Claims and Service Meeting Report Approval
   B. February 28, 2019 Finance and Audit Committee Meeting Report and Recommendations
   C. March 13, 2019 Claims and Service Meeting Report Approval
   D. Approval to Post RFP for Outside Counsel
6. APPROVAL OF MINUTES
   A. Approval of the Minutes of the Regular Meeting on February 21, 2019
7. REPORT OF THE EXTERNAL AUDITOR (No Report)
8. REPORT OF THE INVESTMENT CONSULTANT, INVESTMENT STAFF, AND INVESTMENT MANAGERS Investment Staff (Ms. Miller-May) and Callan Associates

A. Prohibited Vendor List
B. Callan CTPF Portfolio PMR 4Q18
C. RFP Finalist Presentation Introductions MWDBE Private Equity
D. Finalist #1 - AUA Private Equity Partners
E. Finalist #2 - Estancia Capital Management
F. Finalist #3 - P4G Capital Management
G. Finalist #4 - PiPV Capital Partners
H. MWDBE Private Equity RFP Discussion and Recommendation (Approval Needed)

9. REPORT OF THE ACTUARY (No Report)

10. EXECUTIVE SESSION

A. Litigation Matters / Return to Work Matters
B. Personnel Matters
C. Internal Control Matters
D. Disability Pensions and Duty Disability Benefits

11. REPORT OF THE COMMITTEE ON INVESTMENTS (Chaired by Ms. Padilla)

A. March 1, 2019 First Friday Meeting Report
B. Investment Reports

12. REPORT OF THE COMMITTEE ON PENSION LAWS & ADMINISTRATIVE RULES (Chaired by Mr. Bures)

A. Legislative Update
B. Legislative Lobbyist Reports (Written Only)

13. REPORT OF THE COMMITTEE ON CLAIMS & SERVICE CREDITS (Chaired by Ms. Rodriguez)

A. February 13, 2019 Claims and Service Meeting Report Approval
B. March 13, 2019 Claims and Service Meeting Report Approval
C. Updated Pension Representative Report
D. Granting of Pensions (February '19; March '19)
E. Cancellation of Pensions (February '19; March '19)
F. Death Benefits (February '19; March '19)
G. Refunds of Contributions (February '19; March '19)

14. REPORT OF THE COMMITTEE ON FINANCE & AUDIT (Chaired by Mr. Redfeairn)

A. February 28, 2019 Finance and Audit Committee Meeting Report and Recommendations
B. Administrative Expenses

15. REPORT OF THE COMMITTEE ON COMMUNICATIONS (Chaired by Ms. Price Ward)

A. February 2019 Communications Summary (Written Only)

16. REPORT OF THE POLICY COMMITTEE (Chaired by Mr. Blackwell) (No Report)

17. REPORT OF THE TECHNOLOGY COMMITTEE (Chaired by Mr. Redfeairn) (No Report)

18. REPORT OF THE RETURN TO WORK COMMITTEE (Chaired by Ms. Rodriguez) (No Report)

19. REPORT OF THE PERSONNEL COMMITTEE (Chaired by Ms. Reilly) (No Report)

20. REPORT OF THE PRESIDENT (Mr. Blackwell)

A. Approval of Trustee Conferences

B. Procurement Training

21. REPORT OF THE FINANCIAL SECRETARY (Mr. Redfeairn)

A. Financial Statements

B. Cash Flow Report

22. REPORT OF THE INTERNAL AUDITOR (Ms. McCoy) (No Report)

23. REPORT OF THE EXECUTIVE DIRECTOR (Mr. Burbridge)

A. Executive Director Report

B. Approval to Post RFP for Outside Counsel

C. Discussion of Pending RFPs

24. REPORT OF THE ATTORNEY (Mr. Hurtado and Mr. Burns) (No Report)

25. UNFINISHED BUSINESS

26. COMMUNICATIONS

A. Illinois Freedom of Information Act Requests

27. NEW BUSINESS

28. ADJOURNMENT