

*The following minutes were submitted for review by the Board and for release pursuant to the Illinois Open Meetings Act. These minutes were released December 16, 2021, 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**

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**Claims and Service Committee Meeting Executive Session  
Thursday, January 15, 2019**

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An Executive Session of the Claims and Service Credits Committee of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago was held on January 15, 2019, at 4:31 p.m.

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**ROLL CALL**

Trustees present: Mr. Jeffery Blackwell, Ms. Mary Sharon Reilly, Mr. Robert F. Bures, Mr. James Cavallero, Ms. Gervaise Clay, Mr. Mark F. Furlong, Ms. Tina Padilla, Ms. Jacquelyn Price Ward, Mr. Gregory Redfeairn, Ms. Maria J. Rodriguez, Ms. Gail D. Ward – 11

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. Angela Miller-May (*Chief Investment Officer*), and Ms. Marisel Hernandez and Mr. Charles Burns of Jacobs, Burns, Orlove and Hernandez (*Board Counsel*).

The Trustees discussed potential litigation against contract schools on the basis that a contract school is a joint employer with CPS of eligible members.

The Trustees discussed the Restoration Hardware lawsuit.

The Trustees discussed potential litigation over the contribution delinquency of Bronzeville Academy and Rowe charter schools.

**Motion to Adjourn Executive Session**

At 4:07 p.m., Ms. Price-Ward made a motion, seconded by Mr. Redfeairn, to go into Open Session.

The Trustees voted unanimously to adjourn the Executive Session.

Respectfully Submitted,



Jacquelyn Price Ward, Recording Secretary