4/30/24, 9:40 AM BoardDocs® Pro



Friday, December 1, 2023 Investment Committee First Friday Meeting at 9:30 a.m. Chair, Jacquelyn Price Ward

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

There will be an Investment Committee First Friday 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 Friday, December 1, 2023, at 9:30 A.M.

- 1. PUBLIC PARTICIPATION (9:30-9:35)
- 2. ROLL CALL (9:35-9:40)
- 3. VOTE TO APPROVE REMOTE TRUSTEE ATTENDANCE AND FULL PARTICIPATION (9:40-9:45)
- 4. APPROVAL OF THE MINUTES (9:45-9:50)
- A. Approval of the October 6, 2023 Investment Committee First Friday Minutes Page 1
- **5. ENGAGEMENT UPDATE (9:50-10:05)**
- A. Engagement Update- Fernando Vinzons CTPF CIO- Page 5
- 6. FIRST FRIDAY PRESENTATIONS (10:05-12:05) (Callan and Investment Staff)
- A. Legal & General Investment Management (LGIM America) (Chicago, IL) Incorporating Responsible Investment Solutions -Shauna Hewitt, David Barron, John Hoeppner, Neil Olympio-Page 13
- B. Neuberger Berman (New York, NY) Energy Transition Accelerator Fund -Thomas Obaseki, Hari Ramanan-Page 42
- C. Veridien Global Investors MWDBE (Darien, CT) Climate Action Equity Fund- John Dewey, Ariane Mahler-Page 83
- D. The Rock Creek Group MWDBE (Washington, DC) Energy Transition Private Equity Fund -Justin Heyman-Page 120
- **7. ADJOURNMENT (12:05)**