4/30/24, 9:28 AM BoardDocs® Pro



Thursday, November 16, 2023 Special Board Meeting at 2:00 P.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 Special 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 2:00 P.M.

1. PUBLIC PARTICIPATION

2. ROLL CALL

3. VOTE TO APPROVE TRUSTEE REMOTE ATTENDANCE AND FULL PARTICIPATION

4. EXECUTIVE SESSION

A. Investment Matter- (Section 120/2(c)(7) of the Open Meetings Act

5. VOTE AGENDA

A. Approval of Investment Matter Considered in Executive Session

6. ADJOURNMENT