



**Thursday, October 19, 2023**

**REGULAR MEETING OF THE BOARD OF TRUSTEES at 9:30 A.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 regular 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, October 19, 2023, at 9:30 A.M.**

**1. PUBLIC PARTICIPATION - (3 minutes per individual) (9:30-10:00)**

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**2. ROLL CALL (10:00-10:05)**

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**3. VOTE TO APPROVE TRUSTEE REMOTE ATTENDANCE AND FULL PARTICIPATION (10:10-10:20)**

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**4. VOTE AGENDA (10:20-11:10)**

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- A. Approval of Today's Timed Agenda and Fixed Time for Adjournment
- B. Approval of the Minutes of the Regular Board Meeting on September 21, 2023 - Page 1
- C. Approval of FY 2023 Actuarial Valuation (Presentation) – GRS ( Lance Weiss, Alex Rivera) - Page 15
- D. Approval of Trustee Conferences - Gail Davis - Page 192
- E. Approval of Trustee Training Hours - Gail Davis - Page 195

**5. REPORT OF THE ELECTION COMMITTEE (Chaired by Mr. Washington) (11:10-11:20)**

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- A. 2023 Election Update- Gail Davis - Page 199

**6. REPORT OF THE COMMITTEE ON PENSION LAWS AND ADMINISTRATIVE RULES (Chaired by Ms. Price Ward) (11:20-11:25)**

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- A. Lobbyist Presentation - Clayborne and Wagner -Written Only- Page 200

**7. ITEMS TO MOVE TO THE OMNIBUS (11:25-11:30)**

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- A. Report of the Committee on Claims and Service Credits - Page 205
- B. Report of the Committee on Investments - Page 231
- C. Report of the Committee on Finance and Audit - Page 281
- D. Report of the Financial Secretary - Page 287

**8. REPORT OF THE COMMITTEE ON TECHNOLOGY (Mr. Ochoa) (11:30-11:40)**

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- A. Project 125 Update - Page 292

**9. REPORT OF THE PRESIDENT (11:40-12:00)**

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- A. Crisis Communication Training - Michelle Holleman - Page 312

**10. LUNCH (12:00-12:45)**

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A. Lunch Break

**11. REPORT OF THE EXECUTIVE DIRECTOR (Mr. Lenoir) (12:45-12:55)**

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A. Executive Director Report - Page 325

**12. REPORT OF THE INVESTMENT CHAIR, INVESTMENT CONSULTANT, INVESTMENT STAFF, AND INVESTMENT MANAGERS (Mr. Weiss) and Callan Associates (12:55-1:05)**

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A. October 6, 2023 First Friday Recap - Page 328

**13. EXECUTIVE SESSION (1:05-1:25)**

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A. Litigation Matters (Section 2(c)(11) of the Open Meetings Act)

B. Executive Session Minutes (Section 2(c)(21) of the Open Meetings Act)

**14. VOTE AGENDA CONTINUED (1:25-1:30)**

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A. Approval of Executive Session Minutes - Becky Gonzales

**15. UNFINISHED BUSINESS (1:30-1:35)**

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**16. NEW BUSINESS (1:35-1:40)**

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**17. ADJOURNMENT (1:40)**

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**18. APPENDIX**

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A. Illinois Freedom of Information Act Requests - Page 331

B. Prohibited Vendor List - Page 333

C. Pension Rep Report - Page 337