

NOTICE OF TECHNOLOGY COMMITTEE MEETING

Board of Trustees

Public School Teachers' Pension and Retirement Fund of Chicago

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

There will be a Technology Committee 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 23, 2017, immediately following the Investment Committee meeting

AGENDA

1. Roll Call
2. Public Participation
3. Placement of PMO Services
4. Technology Roadmap Project Updates
5. IT Consulting Services Plan
6. Evolution of Bradpen
7. FY 2018 IT Resource Requirements
8. Unfinished Business
9. New Business
10. Adjournment

Jay Rehak
Committee Chairperson