

The following minutes were submitted for review by the Board and for release pursuant to the Illinois Open Meetings Act. These minutes were released November 19, 2020, 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**

Executive Session
January 17, 2019

An Executive Session of the Regular Meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago was held on January 17, 2019, at 12:52 p.m.

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