

PROCEEDINGS
OF THE
Board of Trustees
OF THE
**Public School Teachers' Pension and
Retirement Fund of Chicago**

Special Meeting – Official Report
Thursday, November 16, 2023

A special meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago was held on Thursday, November 16, 2023.

The President, Mr. Jeffery Blackwell, called the meeting to order at 2:09 p.m.

PUBLIC PARTICIPATION

There was no public participation.

ROLL CALL

Trustees present: Ms. Paula S. Barajas, Mr. Jeffery Blackwell, Ms. Lois Nelson, Mr. Victor Ochoa, Ms. Jacquelyn Price Ward, Ms. Mary Sharon Reilly, Ms. Maria J. Rodriguez, Ms. Tammie F. Vinson, Mr. Quentin S. Washington – 9

Trustees absent: Dr. Jerry Travlos, Ms. Tanya D. Woods – 2

Also in attendance were Mr. Carlton W. Lenoir, Sr., (Executive Director), Mr. Daniel J. Hurtado (*Chief Legal Officer*), Ms. Carolyn Clifford of Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. (*Board Counsel*), and various observers and staff members.

EXECUTIVE SESSION**Motion to go into Executive Session, Approved**

Mr. Washington made a motion, seconded by Ms. Rodriguez, to go into Executive Session, for the purpose of discussing the sale or purchase of an investment under Section 2(c)(7) of the Open Meetings Act.

The motion passed by the following roll call vote:

AYES: Ms. Barajas, Mr. Blackwell, Ms. Nelson, Mr. Ochoa, Ms. Price Ward, Ms. Reilly,
Ms. Rodriguez, Ms. Vinson, Mr. Washington – 9

NAYS: None

ABSENT: Dr. Travlos, Ms. Woods – 2

The Executive Session lasted from 2:12 p.m. to 3:10 p.m.

Motion to go into Open Session, Approved

Ms. Rodriguez made a motion, seconded by Ms. Reilly, to return to Open Session.

The motion passed by the following roll call vote:

AYES: Ms. Barajas, Mr. Blackwell, Ms. Nelson, Mr. Ochoa, Ms. Price Ward, Ms. Reilly,
Ms. Rodriguez, Ms. Vinson, Mr. Washington – 9

NAYS: None

ABSENT: Dr. Travlos, Ms. Woods – 2

VOTE AGENDA**Motion to Approve Investment Matter, Approved**

Ms. Price Ward made a motion, seconded by Ms. Vinson, to approve the investment matter considered in Executive Session.

The motion passed by the following roll call vote:

AYES: Ms. Barajas, Mr. Blackwell, Ms. Nelson, Mr. Ochoa, Ms. Price Ward, Ms. Reilly,
Ms. Vinson, Mr. Washington – 8

NAYS: Ms. Rodriguez – 1

ABSENT: Dr. Travlos, Ms. Woods – 2

ADJOURNMENT

Motion to Adjourn the Meeting, Approved

Mr. Washington made a motion, seconded by Ms. Reilly, to adjourn the meeting.

The motion passed by the following roll call vote:

AYES: Ms. Barajas, Mr. Blackwell, Ms. Nelson, Mr. Ochoa, Ms. Price Ward, Ms. Reilly,
Ms. Rodriguez, Ms. Vinson, Mr. Washington – 9

NAYS: None

ABSENT: Dr. Travlos, Ms. Woods – 2

The meeting adjourned at 3:20 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Lois Nelson". The signature is written in dark ink and is positioned above the printed name.

Lois Nelson
Recording Secretary

*Minutes approved by the Board at a meeting held on January 18, 2024.
Minutes prepared by Danielle Smith (Executive Assistant, CTPF).*

