5/21/24, 4:03 PM BoardDocs® Pro



Tuesday, May 21, 2024 Investment Committee Meeting at 9:30 a.m. Chair, Jacquelyn Price Ward

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

There will be an Investment Committee 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 Tuesday, May 21, 2024, at 9:30 A.M.

- 1. PUBLIC PARTICIPATION (9:30-9:35)
- 2. ROLL CALL (9:35-9:40)
- 3. VOTE TO APPROVE TRUSTEE REMOTE ATTENDANCE AND FULL PARTICIPATION (9:40-9:45)
- 4. APPROVAL OF MINUTES (9:45-9:50)
- A. Approval of February 27, 2024, Investment Committee Meeting Minutes- Page 1
- 5. International Equity Structure Recommendation (9:50-10:35)
- A. Approval of International Equity Structure Recommendation Fernando Vinzons, Kelly Paulk, and Callan- Page 7
- 6. 4Q23 Real Assets Performance Review (10:35-10:50)
- A. 4Q23 Real Assets Performance Review Callan- Page 44
- 7. FY2025 Real Assets Strategic Plan and Pacing Review (10:50-11:10)
- A. Approval of FY2025 Real Estate Pacing Plan-Fernando Vinzons, John Freihammer, and Callan-Page 91
- B. Approval of Search for Core\Core Plus Manager- Fernando Vinzons, John Freihammer, and Callan- Page 91
- C. Approval of FY2025 Infrastructure Pacing Plan- Fernando Vinzons, John Freihammer, and Callan-Page 92
- 8. Mesirow Co-Investment Fund IX Follow-On Recommendation (11:10-11:40)
- A. Approval of Mesirow Co-Investment Fund IX Follow-On Recommendation Fernando Vinzons, Summer Qiu, and Mesirow Private Equity- Page 93
- 9. Coal, Oil and Gas Holdings Report (11:40-11:45)
- A. Coal, Oil and Gas Holdings Report Fernando Vinzons- Page 134
- 10. UNFINISHED BUSINESS (11:45-11:50)
- 11. NEW BUSINESS (11:50-11:55)
- 12. ADJOURNMENT (12:00)