# Birth Weight Discordance, DNA Methylation, and Cortical Morphology of Adolescent Monozygotic Twins

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**Abstract:** *Background:* Several studies have shown that the in utero environment, which can be indexed by birth weight (BW), is associated with cortical morphology in adolescence and adulthood. Work in monozygotic (MZ) twins suggests that this association is driven by non-shared environmental factors. This correlation could be the result of in utero impacts on DNA methylation. The aim of the present study with MZ twins is to replicate the association between discordance in BW and brain morphology and test whether discordance in DNA methylation mediates this relationship. *Methods:* One hundred and four adolescent MZ twins (52 pairs, of which 42% were male pairs) who have been followed regularly since birth underwent T1 weighted structural MRI, and epigenome-wide assessment of DNA

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methylation from saliva at age 15. *Results:* Co-twins had very similar measures of DNA methylation and cortical morphology. Higher BW members of a twin pair had increased total cortical surface area, and decreased cortical thickness compared to their lower BW sibling. BW Discordance was positively associated with both cortical surface area and cortical volume discordance. Genes involved in neurode-velopment were tentatively identified as mediators of both the BW - cortical volume, and BW- cortical surface area relationships. *Conclusions:* The association between BW and cortical morphology in adolescence appears to be attributable to in utero environmental effects, and DNA methylation may play a role in mediating this relationship. *Hum Brain Mapp* 38:2037–2050, 2017. © 2016 Wiley Periodicals, Inc.

**Key words:** epigenetics; child development; brain development; MRI; twin designs; genome-wide; brain morphometry; neurodevelopment; birth weight

# INTRODUCTION

There is substantial research interest in the effects of the in utero environment on brain development. Birth weight (BW) is among the best-studied indices of the quality of the in utero environment [Allin et al., 2004; Dunkel Schetter, 2011; Himpel et al., 2006]. Low BW is predictive of a range of adverse outcomes throughout maturation and into adulthood [Abernethy et al., 2002; Bjuland et al., 2014; Breslau, 1994; Løhaugen et al., 2013; Nosarti et al., 2008; Taylor et al., 2011], including behavioral issues [McCormick et al., 1989].

Recent work suggests that BW is strongly associated with cortical morphology. Specifically, individuals born with very low BW (<1,500 g) have smaller brains and altered cortical morphology as adolescents [Martinussen et al., 2005; Nagy et al., 2009]. Low BW is associated with reduced cortical thickness [Bjuland et al., 2013], surface area [Ajayi-Obe et al., 2000; Skranes et al., 2013], and volume [Ball et al., 2012] in infants and adolescents, and these reductions appear to be related to cognitive deficits [Bjuland et al., 2013; Schlotz et al., 2014; Skranes et al., 2013; Walhovd et al., 2004]. Preterm children with very low BW show significant delays in the development of cortical thickness, relative to normal weight children [Mürner-Lavanchy et al., 2014].

The biology underpinning the association between BW and cortical morphology is unclear. One possibility is that adversity experienced during gestation induces epigenetic changes, which alter the development of the cortex. Alterations in DNA methylation are well positioned to play such a role. They are capable of altering gene expression [Comb and Goodman, 1990; Nan et al., 1998], and can be induced in utero [Waterland and Jirtle, 2003]. A difficulty in interpreting these associations is the possibility of passive gene-environment correlations where heritable factors influence both the quality of intrauterine environment and brain development.

Both DNA methylation [Kaminsky et al., 2009; Kerkel et al., 2008] and cortical morphology [Joyner et al., 2009; Panizzon et al., 2009; Pezawas et al., 2004; Winkler et al., 2010] are sensitive to differences in genetic sequence, which could lead to conflation of genetic and environmental effects. Studies of monozygotic (MZ) twins avoid this confound. Numerous

recent studies have examined DNA methylation in twins [Baranzini et al., 2010; Dempster et al., 2011; Gervin et al., 2012; Gordon et al., 2012; Marsit et al., 2013; Souren et al., 2013; Sugawara et al., 2011; van Dongen et al., 2014; Yu et al., 2012], and have generally reported highly similar methylation patterns between co-twins, with MZ twins being more similar than dizygotic (DZ) twins. We previously published data from a subsample of the twins studied here, showing that DNA methylation patterns in adolescent MZ twins are highly similar, but that there is substantial, and potentially biologically relevant variability at a fraction of cytosine-guanine dinucleotides (CpGs) [Lévesque et al., 2014].

The MZ twin approach has also been applied to the study of brain structure, the results suggest that both genetics and environmental influences make substantial contributions [Baaré et al., 2001; Geschwind et al., 2002; Lenroot et al., 2009; Pennington et al., 2000; Wright et al., 2002; Yoon et al., 2012]. To our knowledge, the only study to have assessed the association between BW and cortical morphology in a MZ twin sample is by Raznahan et al. [2012], and found that discordance in BW is associated with discordance in cortical surface area and intelligence. Here, we extend the work of Raznahan et al. by examining possible BW-associated epigenetic changes that could contribute to alterations in brain development.

Recent evidence suggests that normal variation in BW is associated with differences in DNA methylation [Engel et al., 2014; Simpkin et al., 2015]. A few groups have looked for evidence of methylation differences associated with BW discordance in MZ twins [Gordon et al., 2012; Souren et al., 2013; Tan et al., 2014; see also Chiarella et al., 2015], but have not reported robust effects. These studies, and the present work, which search for epigenome-wide differences between MZ twins are complicated by the small effect sizes expected and the massive multiple comparisons problem inherent in using microarrays with hundreds of thousands of probes. Here we have taken steps to mitigate these issues by repeating DNA methylation samples to identify CpGs where methylation is stable over time. We also assessed the technical test-retest stability of each probe, and investigated the subset of probes where inter-twin variability could be distinguished from technical noise. We used this approach to increase our power of identifying methylation differences that could plausibly contribute to ongoing alterations in brain development.

The aim of the present study of adolescent MZ twins is to test the hypothesis that discordance in BW is associated with discordance in cortical morphology, and that discordance in DNA methylation is a potential mediator of this association.

# MATERIALS AND METHODS

#### **Participants**

Participants were 104 fifteen-year old twins (52 pairs of MZ twins: 22 male and 30 female, mean age  $\pm$  SD:  $15.7 \pm 0.3$  year, range 15.3–16.7 years) recruited from the Quebec Newborn Twin Study (QNTS) [Boivin et al., 2005; Brendgen et al., 2005]. The QNTS used the Quebec Ministry of Health and Social Services registry of new births occurring in the Province of Quebec, between April 1, 1995 and December 31, 1998 to recruit participants and followed them longitudinally [Boivin et al., 2013]. All twins who underwent scanning reported good current health, and denied any history of medical or neurological illness or use of psychotropic medications. They were determined to be free of any psychiatric disorders (verified by the Dominic [Scott et al., 2006] and the Kiddie-Schedule for Affective Disorders and Schizophrenia (K-SADS [Endicott and Spitzer, 1978]). Written informed consent and assent was obtained from the parents and twins, respectively. The study protocol was approved by the appropriate ethics committees (Montreal Neurological Institute [MNI] and Sainte-Justine Hospital research center) and was in compliance with the Code of Ethics of the World Medical Association (Declaration of Helsinki).

# MRI

Scans were acquired at the MNI Brain Imaging Centre, with a Siemens Magnetom 3T Tim Trio scanner (www. medical.siemens.com) using a magnetization-prepared rapid acquisition gradient-echo (MPRAGE) 9 min sequence (176 slices; 1-mm thickness, TR = 2,300 ms, TE = 2.98 ms, TI = 900 ms, flip-angle = 9°, FOV =  $240 \times 256$  mm).

#### **MRI** Analysis

Native T1-weighted MRIs were processed through the CIVET automated pipeline (version 1.1.11) [Ad-Dab'bagh et al., 2006]. This pipeline includes the CLASP algorithm for generating cortical thickness measurements at 40,962 vertices per hemisphere [Ad-Dab'bagh et al., 2006; Collins et al., 1994; Kim et al., 2005; Lyttelton et al., 2007; MacDonald et al., 2000]. Cortical thickness was calculated as the distance between the outer CSF–gray matter and gray matter–white matter interfaces [Kim et al., 2005; Lyttelton et al., 2007; MacDonald et al., 2007; MacDonald et al., 2007; MacDonald et al., 2008; Cortical surface area was measured at the middle cortical surface, which minimized bias toward sulcal or gyral regions [Im et al., 2008;

Van Essen et al., 2006]. Statistical analyses were implemented using SurfStat [Worsley et al., 2009] (http://www. math.mcgill.ca/keith/surfstat/), and Matlab statistics toolbox. The primary outcomes measures were the discordance in each twin pair's absolute native-space cortical thickness image (blurred to 20 mm), as well as surface area and volume images (blurred to 40 mm). These data were analyzed in two ways; once at every vertex on the cortical surface, and once using the sum of the cortical morphology measure across the whole cortical surface.

#### **DNA Methylation**

#### Saliva samples

Whole saliva was collected using the Oragene<sup>TM</sup> DNA self-collection kit following the manufacturer's instructions (DNA Genotek). Participants were asked not to eat or drink anything but water or chew gum for 30 minutes before the samples were taken. Each participant was asked to provide 2 ml of saliva, which was mixed with 2 ml of the Oragene solution, beginning the initial stage of DNA isolation and stabilizing the sample until extraction could be performed. Extraction was accomplished using the Promega Genomic DNA Purification kit, and sent to Genome Quebec for whole-genome analysis using Illumina. In a sub-sample of eight twin pairs, we took a second saliva sample 3-6 months following the first to perform a test-retest-analysis (see [Lévesque et al., 2014]) to identify temporally stable probes that might contain a record of long lasting epigenetic differences between the twins. We also performed technical replications on three sample three times each to estimate the technical stability of each probe on the chip. This approach allowed us to study a subset of the data that was both technically and temporally stable. It also allowed us to significantly reduce the multiple comparisons problem.

# Illumina

We made use of the available Illumina Infinium HumanMethylation450 BeadChip Kit, which covers more than 480,000 methylation sites per sample, including 96% of CpG islands as well as additional coverage in island shores and surrounding regions, at single-nucleotide resolution. Analysis was conducted at the Genome Quebec Innovation Centre. The manual protocol supplied by Illumina was followed for all steps except for Single Base Extension and Staining, which were conducted using the automated protocol. Briefly, the isolated DNA was first checked for quality with picogreen, and bisulfite converted using the Zymo EZ-96 DNA Methylation-Gold Kit. Samples were transferred to BCD and then MSA4 plates, and neutralized before overnight amplification. MSA4 plates were fragmented, precipitated, and re-suspended before hybridization and transfer to Multi BeadChips. The Multi BeadChips then underwent washing, single-base extension, and staining, before imaging using the HiScan array scanner. Sample preparation prior to genome wide analyses was performed in the McGill University Department of Pharmacology and Therapeutics CFI- Imaging and Molecular Biology Platform.

#### **DNA Methylation Analysis**

# Data analysis

The raw Illumina output was processed using the R package Minfi, a part of the Bioconductor project (http://bioconductor. org). Stratified quantile normalization preprocessing was implemented using preprocessQuantile within Minfi. The main outcome measures were beta-values at each probe, numbers ranging from zero to one, which represent the proportion of methylated cells detected. Each probe was annotated with a particular genomic location and gene based on the manifest files provided by Illumina (http://support.illumina.com/ downloads/humanmethylation450\_15017482\_v1-2\_product\_ files.ilmn). The beta values and their positional information were then exported to Matlab for analysis (http://mathworks. com, version 15a).

#### Cellular composition of saliva

In this protocol, DNA samples were collected from saliva. This has the advantage of being non-invasive, particularly in an adolescent population. However, saliva contains a heterogeneous mixture of cell types that differ in proportion in each sample. The different cell types have differentially methylated subsets of probes which can confound inference about differences in methylation between the populations being studied. Correction for cell type variability can be accomplished by reference to an external validation set of purified cell types (e.g., [Houseman et al., 2012]), which is becoming standard practice in samples of whole blood. However, reference samples for saliva have not been published. Here, we have implemented reference free correction using RefFreeCellMixArray [Houseman et al., 2014, 2016], and estimated proportions of six cell types in each sample. We regressed these values against the beta values at each probe, and removed their estimated contribution from the beta values to produce a dataset that is linearly independent of these cell type effects.

#### Assessment of test-retest variability

The values from the replicated samples were isolated and test–retest differences were calculated for each pair of samples for a given individual (sample A–sample B, sample A–sample C, sample B–sample C). This allowed us to calculate both the maximum observed pairwise difference, and a standard deviation for this difference distribution. These numbers were used in the data filtering steps below.

#### Data filtering

After removing the replicates and technical control samples from our dataset we had a matrix of 482,421 probes by 102 twins (52 twin pairs). We next removed data from

probes where the technical variation at a probe exceeded two standard deviations of the observed values at that probe (264,454 probes). We removed the 11,135 probes annotated to the X chromosome, and the 416 probes annotated to the Y chromosome. Because our aim was to examine biologically relevant genes and conduct pathway analysis, we analyzed probes associated with known genes according to the Illumina manifest separately from unannotated probes (117,778 unannotated probes). Because methylation is not necessarily stable over time, we took advantage of test-retest in 16 samples (8 twin pairs). A second saliva sample was collected 3-6 months following the first. After correction for differences in the buccal epithelial cell content of the sample, we compared the temporal stability of each probe. We were interested in examining probes that were stable over time, as these might contribute to more trait-like phenotypes [Lévesque et al., 2014]. In the present analysis, probes showing the trait-like pattern were examined. The distinction between state-like and trait-like was made using a median split of the mean test-retest difference; the choice of this threshold was arbitrary. After removing probes that met any of these exclusion criteria, we were left with datasets of 70,502 annotated probes, and 24,642 unannotated probes. We were also interested in assessing altered methylation within the CpG islands and shores associated with known genes from the illumina manifest. A third dataset consisted of mean methylation within the CpG islands and shores of annotated genes (5,544 genes).

#### **Statistics**

#### Linear mixed models

All statistics were calculated using linear mixed models. Paired *t*-test comparisons between high and low BW members of twin pairs were calculated using model 1.

$$Y = \beta_1 + \beta_2 \text{HiLo} + \beta_3 \text{ Sex} + \beta_4 \text{ random}(\text{Family}) + I \quad (1)$$

where Y = 104 brain morphology or epigenetic measures, HiLo is a grouping variable with two levels Hi is the higher BW member of the twin pair, and Lo is the lower BW member, Sex is male or female, and Family are 104 family names of which 52 are unique. High versus Low BW twins were contrasted in this model.

Twin discordance measures were calculated by subtracting the lower BW twin's value from the higher BW twin's value on all measures. Thus, discordance in BW is always greater than zero, but discordance in other measures could take on any value. Linear effects of BW discordance on brain morphology, and epigenetics were calculated using model 2.

$$Y = \beta_1 + \beta_2 BWD is cordance + \beta_3 Sex$$
(2)

where Y was 52 measures of discordance in morphology at both vertex-wise and whole cortex values, and epigenetics

	Sample mean $\pm$ SD	Discordance $\pm$ SD	
Birth weight	$2.54 \pm 0.51 \text{ kg}$	$0.31 \pm 0.24$ kg	
Cortical thickness	$3.38 \pm 0.12 \text{ mm}$	$-0.03 \pm 0.09 \text{ mm}$	
Cortical surface area	$1949.36 \pm 169.68 \text{ cm}^2$	$24 \pm 62.38 \text{ cm}^2$	
Cortical volume	$5820.48 \pm 489.23 \text{ cm}^3$	$27.94 \pm 227.95 \text{ cm}^3$	
DNA methylation ( $\beta$ ) Annotated CpGs	$0.5364 \pm 0.302$	$0 \pm 0.0037$	
DNA methylation ( $\beta$ ) unnnotated CpGs	$0.6519 \pm 0.2434$	$0 \pm 0.0037$	
DNA methylation ( $\beta$ ) collapsed CpG islands	$0.6458 \pm 0.1509$	$0 \pm 0.0019$	

TABLE I. Sample means and discordance values (higher birth weight twin - lower birth weight twin)

was the discordance in beta values at each probe. The contrast tested in this model was BW discordance.

### Mediation

Mediation analysis was also implemented using linear mixed models. Here, mediation of the relationship between BW discordance and whole cortex brain morphometry discordance by DNA methylation discordance was considered. In all models, the independent variable (X) was BW discordance, and discordance in beta values at each probe was considered as a possible mediator (*M*), these models were fit separately for three dependent variables (1) discordance in cortical thickness, (2) discordance in cortical volume, and (3) discordance in cortical surface area (Y). Not all possible analyses were conducted, establishing mediation in models where there was not a significant X–Y relationship (path C) was not considered to be of research interest, and mediation can only be established in the presence of a significant X–M relationship (path A). If these conditions were not met no further analysis was conducted. Mediation was established by comparing the effect size of the indirect pathway  $(\beta_{indirect})$  calculated using the Sobel product of coefficients approach [Sobel, 1982] to a permutation-based distribution under the null hypothesis.

#### Adjustment for multiple comparisons

All statistical inference was made using permutationbased testing using the Max T method [Nichols and Holmes, 2002]. Briefly, linear mixed models where used in all analysis describing (1) cortical morphometry; both voxel-wise and at the whole cortex level, (2) DNA methylation at the per-probe level, and (3) mediation of the relationship between BW discordance and brain morphometry by DNA methylation. Each model was permuted 10,000 times; the variable being tested in the contrast was randomly reordered at each permutation. This procedure was used to generate (1) a null distribution across all tests and all permutations which was used to calculate unadjusted *P*-value, and (2) a distribution of maximum absolute *t*-values for each permutation which was used to calculate false discovery rate adjusted Q values. For example, in the case of voxel-wise morphometry measures a matrix of 81,924

vertices  $\times$  10,000 permutations was calculated, and the raw P value for each vertex in the original image was calculated as that vertex's position in the resulting sorted null distribution, divided by the size of the distribution (size 1 by 819,240,000). At each iteration of the permutation, the maximum value of the absolute t-statistic from the 81,924 vertices was also saved, and used to build an array of 10,000 maximum t-statistics (Max T method). The absolute t value of each vertex in the original image was then compared to this distribution, and its position within the distribution of maximum t values divided by 10,000 resulted in the Q value for that vertex. The same procedure was used for all linear models under consideration where the T statistic was being evaluated. In the case of mediation, statistical inference was based on the magnitude of the  $\beta_{indirect}$  term as compared to the permutationbased distribution of  $\beta_{\text{indirect}}$  under the null hypothesis.

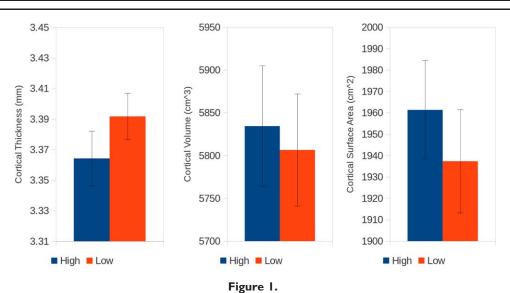
### RESULTS

#### **Birth Weight**

Twins weighed  $2.54 \pm 0.51$  kg (mean  $\pm$  SD) at birth (Table I). On average the twins' discordance in BW was  $0.31 \pm 0.24$  kg. This represented an average discordance of  $15.36 \pm 15.53\%$  (mean  $\pm$  SD), calculated as a percentage of the larger twins BW. The range in BW was between 1.00 and 3.73 kg. Discordance ranged between 0.01 and 1.07 kg, and between 0.36% and 78.41%. Thirty nine of the 104 individuals had a BW below 2,500 g. The twins were born at  $37 \pm 2.35$  weeks of gestation (range 30-40 weeks), with 17 of the twin pairs being born before 37 weeks gestation. Gestational age was highly correlated with BW (r = 0.672, P = 2.20 e - 013), but was unrelated to the discordance in BW between the twins (r = -0.155, P = 0.302). As withinpair comparisons and measures of discordance were the primary measures of interest, gestational age was not considered in any further analysis.

#### **Cortical Morphometry**

When the twins were separated into high and low BW members of each twin pair, and this grouping was used to compare measures of cortical morphometry in



Plots of average cortical thickness (left), cortical volume (middle), and cortical surface area (right) in the High (blue) versus Low (red) birth weight members of each twin pair (mean  $\pm$  SEM). [Color figure can be viewed at wileyonlinelibrary.com]

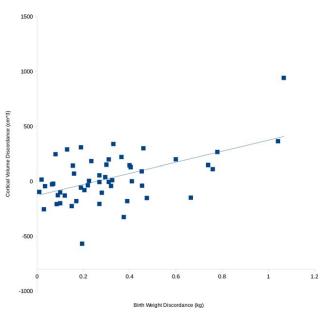
adolescence, we found that higher BW twins had increased cortical surface area across the whole cortex  $(t_{(101)} = 2.77, P = 0.01)$ , but decreased average cortical thickness ( $t_{(101)} = -2.08$ , P = 0.04), relative to their lower BW siblings. As cortical volume is a convolution of these two measures, it unsurprisingly was not different  $(t_{(101)} = 0.88, P = 0.38, Fig. 1)$ . When BW discordance was regressed against discordance in morphology, significant positive associations were observed for both cortical surface area ( $t_{(49)} = 4.07$ , P = 8.40 e - 005) and cortical volume  $(t_{(49)} = 4.45, P = 2.40 \text{ e} - 005, \text{Fig. 2})$ . Twin pairs with larger differences in BW had larger differences in brain morphometry. This relationship was not observed for cortical thickness ( $t_{(49)} = 1.23$ , P = 0.230). When this same regression model was fitted vertex-wise, a significant cluster of association was observed between discordance in BW and discordance in cortical volume in the right operculum extending into the lateral orbitofrontal cortex and inferior frontal gyrus (maximum  $t_{(49)} = 4.70$ , P = 2.76 e -0.05, Q = 0.034; world coordinates  $x = 41.0 \ y = 23.9 \ z = -11.86$ ; 44 vertices *Q* < 0.05, Fig. 3).

# **DNA Methylation**

When discordance measures of BW, cortical thickness, cortical surface area, and cortical volume were regressed against discordance in DNA methylation (separately for annotated CpGs, unannotated CpGs, and collapsed CpG islands) no significant associations were observed after correction for multiple comparisons. Candidate probes and genes with unadjusted *P*-values below 1 e - 004 are presented in **Table** II.

# Mediation

DNA methylation was considered as a potential mediator of the relationship between BW and cortical morphometry. Discordance in BW correlated with discordance in DNA methylation at an unadjusted P < 0.005 in 306 annotated CpGs, 120 unannotated CpGs, and 46 collapsed CpG



#### Figure 2.

Discordance in birth weight is correlated with discordance in the total volume of the cortex. [Color figure can be viewed at wileyonlinelibrary.com]

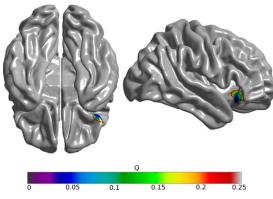


Figure 3.

Areas of significant association between discordance in birth weight and cortical volume, false discovery rate corrected Q values. [Color figure can be viewed at wileyonlinelibrary.com]

islands; only these probes were considered as mediation candidates. As mentioned above, BW discordance was significantly associated with discordance in cortical volume and cortical surface area, but not cortical thickness, so cortical thickness was not analyzed further. Mediation candidates with unadjusted *P*-values below 1 e - 004 are presented in Table III. This threshold yielded a list of 13 annotated CpGs that were potential mediators of the relationship between BW discordance and discordance in cortical volume. Nine annotated CpGs were potential mediators of the relationship between BW discordance and discordance and discordance in cortical surface area.

#### **Pathway Analysis**

The lists of gene names of the annotated CpGs identified as candidate mediators in Table III were used as inputs to Ingenuity Pathway Analysis. This suggested that 12 of the 13 genes that might mediate the relationship between BW discordance and discordance in cortical volume were part of a network involved in "Cell morphology, cellular assembly and organization, cellular development" (network score is 36, Fig. 4). All nine candidate mediators of the BW discordance, cortical surface area discordance relationship were included in a network involved in "Cell cycle, cell death and survival, liver necrosis/cell death" (network score 27, Fig. 5). The unannotated probes were not suitable for pathway analysis, and the list of genes identified by collapsing across CpG islands was not sufficiently different from the individual CpG analysis to warrant a separate pathway analysis.

# DISCUSSION

The present study indicates that discordance in BW in MZ twins is associated with differences in brain development when tested during adolescence. We found that

compared to their lower BW siblings, the higher BW member of a twin pair had on average increased cortical surface area, and decreased cortical thickness. The magnitude of the BW discordance was correlated with the degree of discordance in both total cortical surface area and total cortical volume. This association was most pronounced in the right operculum and orbitofrontal cortex. We found evidence suggesting that DNA methylation at certain probes may mediate the relationship between BW discordance and cortical morphometry.

A series of papers has established compelling evidence of an association between BW and cortical morphometry [Ajayi-Obe et al., 2000; Ball et al., 2012; Bjuland et al., 2013; Martinussen et al., 2005; Mürner-Lavanchy et al., 2014; Schlotz et al., 2014; Skranes et al., 2013]. All of these studies investigated single births, and all but one [Schlotz et al., 2014], studied preterm or very-low-BW births. While studying preterm or very low BW individuals makes detecting large effects likely, the design of single births makes interpretation more complicated, as these designs cannot control for genotypic differences between participants, as well as for many other sources of environmental variation. We studied healthy adolescent MZ twins, which allowed us to investigate a range of BWs among twins, and examine their relationships to cortical morphology.

To our knowledge, only one other group has performed comparable work. Raznahan et al. [Raznahan et al., 2012] studied normal variation in BW in 85 pairs of MZ twins with a wide age range (5 years to 25.6 years; mean 13.7) many of whom were studied longitudinally (one to more than 3 MRI scans) compared to the present cross sectional study with tight constraints on the subjects' ages (15.3 to 16.7 years: mean 15.7). The ranges in BW and BW discordances studied were roughly similar. Both studies examined the same cortical morphometry variables and found comparable results; Raznahan et al. also found substantial increases in cortical surface area among high BW members of a twin pair. However, they observed higher cortical thickness and volume among high BW members of a twin pair relative to the lower BW members of a twin pair, while we observed lower cortical thickness and no change in volume. Cortical thickness in healthy populations is thought to peak at age 7 and then decline, while measures of cortical surface area are believed to peak at age 13 [Shaw et al., 2012]. The wider age range and longitudinal scanning approach used by Raznahan et al. allowed them to report curvilinear increases in cortical thickness modeled over time, while we found evidence of decreases in cortical thickness at one particular time point. This discrepancy might be explained by the important age differences and approaches used.

The present study innovated by examining the putative mediating role of DNA methylation on the BW–cortical morphometry relationship. To our knowledge, only a few other studies examining BW related variations in epigenome-wide DNA methylation in MZ twins have been

Measure	Probe	Chromosome	Symbol	G island_position	t	Р	Q
Annotated probes							
Birth weight discordance	cg06313433	3	FLNB	Island	-5.414	2.38 E - 006	0.15285
0	cg11967457	1	LEFTY2	S_Shore	-4.6472	2.89 E - 005	0.82917
	cg18755581	1	TATDN3	S_Shore	-4.3127	8.95 E - 005	0.997
	cg09608383	15	FAM189A1	S_Shelf	4.2842	9.89 E - 005	0.999
Cortical thickness	cg14845385	1	MRPL55	Island	5.185	5.04 E - 006	0.31768
discordance	cg01113680	13	ENOX1		4.455	4.87 E - 005	0.97103
	cg22656126	17	WDR81	Island	-4.3535	6.67 E - 005	0.99101
Cortical volume	cg14063817	6	EXOC2	Island	-5.4769	4.20 E - 006	0.25175
discordance	cg19708984	12	CACNA2D4	N_Shore	-5.262	8.30 E - 006	0.44555
	cg14217589	4	TBC1D1	S_Shore	-5.2111	9.50 E - 006	0.48851
	cg14364926	9	ZER1	_	-4.7562	3.77 E - 005	0.92408
	cg23036385	19	EFNA2	Island	4.5392	7.19 E - 005	0.99301
	cg05520031	9	FAM125B	Island	-4.4462	9.42 E - 005	0.999
	cg16668397	16	JPH3	S_Shore	-4.4436	9.48 E - 005	0.999
Cortical surface area	cg14217589	4	TBC1D1	S_Shore	-4.6157	2.14 E - 005	0.76124
discordance	cg05801648	9	SYK	Island	4.5732	2.49 E - 005	0.82018
	cg19978105	11	DLG2		4.4606	3.70 E - 005	0.91508
	cg26138500	7	PTPRN2	S_Shore	-4.4326	4.10 E - 005	0.93606
	cg07950855	6	PPP1R2P1	N_Shore	-4.4204	4.27 E - 005	0.94306
	cg13636907	3	MITF		4.3372	5.74 E - 005	0.97502
	cg14479344	3	MYH15		-4.3301	5.88 E - 005	0.97602
	cg18049045	5	FCHO2	N_Shore	-4.3296	5.88 E - 005	0.97602
	cg12848118	14	FOXN3	N_Shelf	-4.3306	5.85 E - 005	0.97602
	cg23537932	10	GRK5	-	4.2984	6.52 E - 005	0.98601
	cg25972205	7	VIPR2	N_Shelf	4.1966	9.16 E - 005	0.996
Unannotated probes	-0						
Birth weight discordance	cg18790856	2			-5.014	1.14 E - 005	0.23077
8	cg17316316	5		Island	-4.978	1.27 E - 005	0.25574
Cortical thickness	cg05191217	5		Island	-4.4848	3.70 E - 005	0.58442
discordance	cg06915545	12			4.3398	5.68 E - 005	0.73926
	cg08236766	11		Island	4.268	7.15 E - 005	0.80919
Cortical volume	cg23762657	6			5.0141	3.06 E - 005	0.54246
discordance	cg20301308	1		S_Shore	4.8211	5.28 E - 005	0.74026
alseoralitee	cg05963100	7			4.791	5.69 E - 005	0.75924
	cg14740251	19			-4.6474	8.39 E - 005	0.87512
Cortical surface	cg23506042	5		N_Shelf	-4.5681	4.34 E - 005	0.63936
area discordance	cg26600461	16			-4.5557	4.49 E - 005	0.65235
Collapsed CpG islands	-0						
Birth weight discordance	No association						
Cortical thickness discordance	No association						
Cortical volume		4	C4orf47		-4.6659	3.57 E - 005	0.26773
discordance		5	PCDHB10		4.4777	6.68 E - 005	0.45355
		20	NKX2-4		4.442	7.41 E - 005	0.48951
Cortical surface area discordance	No association						

# TABLE II. Probes DNA methylation discordance may be associated with discordance in birth weight, or discordance in cortical morphometry

All probes with an unadjusted *P*-value < 1 e - 004 are presented.

published [Chen et al., 2016; Gordon et al., 2012; Souren et al., 2013; Tan et al., 2014]. The most directly comparable work is by Souren et al. [Souren et al., 2013], who studied 17 adult twin pairs with methylation data from saliva samples. They did not find any associations between BW

discordance and methylation that survived false discovery rate correction, and were not able to replicate any of their top candidates using deep bisulfite sequencing. Our study had two significant advantages that allowed us to focus on a smaller list of target probes. One complication they noted

Measure	Probe	Chromosome	Symbol	G island_position	Р	Q
Annotated probes						
Cortical thickness	No association					
discordance						
Cortical volume	cg15384717	1	PRPF3	Island	9.80 E-007	0.00029997
discordance	cg07670722	7	RELN		4.90 E-006	0.0014999
uiscortuittee	cg14063817	6	EXOC2	Island	1.18 E-005	0.0035996
	cg11967457	1	LEFTY2	S_Shore	1.86 E-005	0.0056994
	cg07690455	5	CAST	N_Shore	1.96 E-005	0.0059994
	cg12208381	19	CSNK1G2	Island	1.99 E-005	0.0060994
	cg23064481	6	TRIM15		3.14 E-005	0.009599
	cg14458783	17	ABR	Island	3.30 E-005	0.010099
	cg19124225	6	TNF	N Shelf	7.65 E-005	0.022898
	cg21798061	6	C6orf10	rt_onen	9.22 E-005	0.027597
	cg11155374	13	FREM2		0.00012124	0.036196
	cg17612569	21	GABPA	Island	0.00012121	0.038896
	cg18361975	5	EFNA5	1510110	0.00014673	0.043596
Cortical surface area	cg11312353	13	TMCO3	Island	6.21 E-006	0.0018998
discordance	cg23064481	6	TRIM15	1510110	1.05 E - 005	0.0031997
uiscordance	cg25597833	11	KDM2A	S_Shore	1.70 E-005	0.0051995
	cg27641018	7	EPDR1	N_Shore	5.62 E-005	0.017198
	cg09690321	3	PARP14	S_Shelf	6.37 E-005	0.017198
	cg26097210	10	PBLD	S_Shore	6.54 E-005	0.019398
		7	RELN	5_Shore	8.01 E-005	0.019898
	cg07670722	17	ACACA			
	cg12184450	17	CASZ1		0.0001232 0.00013529	0.036196 0.039596
The sum state dimension	cg12760995	1	CA5ZI		0.00015529	0.039396
Unannotated probes	NIi-ti					
Cortical thickness	No association					
discordance	11 (1050)	0			0.15 5 00/	0.0010000
Cortical volume	cg11412793	2			9.17 E-006	0.0010999
discordance	cg23939182	4			5.75 E-005	0.0068993
	cg12757676	2			6.50 E-005	0.0077992
	cg11182874	8			9.58 E-005	0.011499
	cg03520683	13		N_Shore	9.75 E-005	0.011699
	cg02897008	1		N_Shelf	0.0001225	0.014599
	cg12995004	5		0.01.14	0.0002575	0.029997
	cg03408785	3		S_Shelf	0.00033833	0.039296
	cg09514588	10			0.00036583	0.042196
	cg09355008	1			0.000385	0.044196
Cortical surface area	cg17915189	7			6.67 E-006	0.00079992
discordance	cg14073706	1		N_Shelf	2.50  E - 005	0.0029997
	cg09163412	10		Island	4.50 E-005	0.0053995
	cg03408785	3		S_Shelf	4.92 E-005	0.0058994
	cg16197202	10		N_Shore	0.0002275	0.026497
	cg11412793	2			0.00037583	0.042696
Collapsed CpG islands						
Cortical thickness	No association					
discordance						
Cortical volume		20	GGT7		0.00034783	0.015598
discordance		7	PGAM2		0.00067826	0.030297
Cortical surface		12	DBX2		0.00040217	0.018398
area discordance		7	PGAM2		0.00098913	0.043996

# TABLE III. Probes where discordance in DNA methylation may mediates the relationship between discordance in birth weight and discordance in cortical morphometry

All probes with an unadjusted P-value less than 1 e - 004 are presented.

was the proportion of probes that show statistically significant effects, but with very limited variability in  $\beta$  values that are likely within the range of technical variation. We used a

set of technical replicates to establish expected variability at each probe, and used this expected variability to identify probes that distinguish a signal from technical noise. We

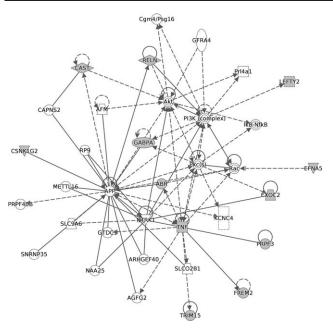


Figure 4.

Top network identified through Ingenuity Pathway Analysis of the 13 genes that might mediate the relationship between birth weight discordance and discordance in cortical volume (threshold P < 1 e - 004). Twelve of these genes were part of a network involved in "Cell morphology, cellular assembly and organization, cellular development" (network score is 36).

took this idea further by retesting a subset of the twins 3-6 months later to look for probes that were stable over time, expecting that methylation changes established at birth and influencing the course of development would be stable over a period of 3-6 months. This approach allowed us to study a subset of the data that was both technically and temporally stable. It also allowed us to significantly reduce the multiple comparisons problem. However, even with these advantages we could not establish a statistically robust association between BW discordance and DNA methylation. Another study of blood samples from 150 adult MZ twin pairs of various ages (30-74 years) found no association between BW discordance and differences in methylation [Tan et al., 2014], although using differentially methylated region-based association analysis, one significantly altered region covering two genes, CRYZ and TYW3 on chromosome 1 was identified [Chen et al., 2016]. Another study examined human umbilical vein endothelial cells from 22 newborn MZ twin pairs and 12 DZ twin pairs [Gordon et al., 2012] and found evidence for an association at only one probe at an FDR threshold of Q = 0.07. Taken together these studies suggest that the variability in DNA methylation and BW within MZ twin pairs may not be sufficient to consistently establish robust and strong associations in epigenome-wide analyses.

However, our study design allowed us to use DNA methylation information in a more targeted fashion. When considering methylation as a mediator of BW discordance–cortical morphometry relationships, we were able to select a subset of probes that were associated with BW discordance at an unadjusted statistical threshold, and to search for evidence of mediation only in these probes. It should be noted that none of the probes entered into mediation analysis survived adjustment for multiple comparison at the genome wide level, they were entered into the mediation analysis using a much lower statistical threshold. We consider this to be an informative approach, but replication of these results, and follow up studies of gene expression and protein synthesis in brain tissue will be required. This approach suggested mediation candidates for discordance in both cortical surface area, and cortical volume.

Pathway analysis suggested that mediators of discordance in cortical volume were primarily involved in networks regulating "Cell morphology, cellular assembly and organization, cellular development." Ingenuity analysis suggests that several of these genes were implicated in biological functions relevant to the central nervous system and neurodevelopment including reelin (RELN), active BCR-related (ABR), calpastatin (CAST), Ephrin A5 (EFNA5), GA binding protein transcription factor alpha subunit (GABPA), and tumor necrosis factor (TNF). These genes are involved in the abnormal morphology of the nervous system (ABR, CAST, EFNA5, TNF, P = 2.92 e - 03), and the development of neurons (CAST, EFNA5, GABPA, RELN, TNF, P = 2.92 e - 03).

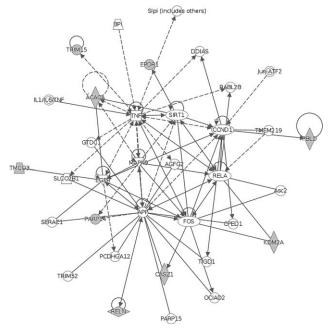


Figure 5.

Second network identified through Ingenuity Pathway Analysis of the nine genes that might mediate the relationship between birth weight discordance and discordance in cortical volume (threshold P < I e - 004). All nine of these genes were part of a network involved in "Cell cycle, cell death and survival, liver necrosis/cell death" (network score 27).

The network identified in the mediation analysis of cortical surface area discordance is implicated in "Cell cycle, cell death and survival, liver necrosis/cell death." Notably reelin (RELN) was identified in both the analysis of cortical volume, and cortical surface area. Ingenuity analysis suggests that three of the nine genes identified, castor zinc finger 1 (CASZ1), lysine demethylase 2A (KDM2A), and reelin are involved in the differentiation of the nervous system (P = 2.02 e - 03). When the methylation data was collapsed across CPG islands and shores, two of the eight identified genes which could mediate the BW discordance cortical volume relationship are thought to be involved in nervous system development and function (neurofibromin 2 (NF2) and Kruppel like factor 9 (KLF9), P = 2.84 e - 04). While these associations should be considered tentative at this point, the identified genes appear to have reasonable face-validity for their proposed role in regulating the development of the cortex.

The following limitations should be considered when interpreting these findings. First, The MZ twins were highly similar in terms of all of the variables under investigation, including BW and cortical morphology. This is not surprising as we carefully selected MZ twins for the present study who were mentally and physically healthy. Nevertheless, it would be of interest to study to what extent the results can be generalized to more heterogeneous populations, particularly those at high risk of psychiatric illness. Methodologically, the high similarity of the twins means that the effect sizes expected in this study are relatively small. Given the massive multiple comparisons problems inherent in both neuroimaging and DNA microarray studies, it is difficult to distinguish small real variations against a background of substantial noise. We have taken precautions in this regard by carefully screening our data, and using targeted subset or summary measures whenever possible. A related issue is that less than 20% of probes on the Illumina chip were included in our analysis, while we believe aggressively filtering the data is a strength of our work, it inherently increases the possibility of type II error. Second, we measured DNA methylation during adolescence, at the same time as we measured brain structure. The strongest case for mediation can be made when the independent variable is measured first, followed by the mediator, and then the dependent variable. That was not possible in our study, as the Illumina 450K microarrays have only relatively recently been developed. To mitigate this concern, we measured the temporal stability of our probes, and selected those that were stable over a period of 6 months, which we expected, would enrich our sample for longer lasting epigenetic modifications that are expected to be associated with trait differences. However, our sample is undoubtedly a mixture of probes that differed at birth, and probes that have been differentially regulated over time scales of months to years. Ongoing work with newborn twins will allow us to validate these findings, and discriminate these populations, using multiple blood samples collected over a period of years.

A third related issue is the possibility of non-shared environmental influences that occurred after birth influencing cortical development of the twins. Because the population being studied has been carefully followed since birth, examining the influence of additional intervening variables and gene by environment interactions is possible, and is the subject of ongoing study. Fourth, our work should be interpreted in the larger context of studies using peripheral methylation markers in a particular tissue type and the degree to which these results apply to other cell types which may undergo differential methylation. There is reason to believe that careful analysis and interpretation of these types of studies (see [Liang and Cookson, 2014] for review) can produce valid discoveries, which are best used to guide follow-up investigation using more targeted measures.

# CONCLUSION

Together these findings add to the growing body of literature suggesting an association between BW and cortical morphology, irrespective of DNA sequence effects. We further extend these findings by presenting initial evidence of epigenetic mechanisms through which the in utero environment could influence adolescent cortical development.

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