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## Inferring the molecular mechanisms of noncoding Alzheimer's disease-associated genetic variants

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### Abstract

More than 20 genetic variants associated with late-onset Alzheimer's disease (LOAD) have been identified by genome-wide association studies (GWAS). However, these variants are tag markers for nearby genetic variants in linkage disequilibrium (LD) and may not be themselves functional. Moreover, most of the significant variants identified by the International Genomics of Alzheimer's Project (IGAP) meta-analysis are in non-protein-coding regions, implicating gene regulatory mechanisms as underlying the association signal. There are several previously identified coding variant associations with AD, notably the strong APOE signal, but all the novel signals identified in the IGAP GWAS were noncoding.

We set out to characterize the causal variants, regulatory mechanisms, tissue contexts, and target genes underlying noncoding LOAD-associated genetic signals. To do so, we applied our INFERNO method to the IGAP GWAS data, annotating all LD-expanded potentially causal variants at each locus with tissue-specific regulatory activity. Bayesian co-localization analysis of GWAS summary statistics and eQTL data was performed to identify tissue-specific target genes.

INFERNO identified enhancer dysregulation in all 19 tag regions analyzed, significant enrichments of enhancer overlaps in the immune-related blood category, and co-localized eQTL signals overlapping enhancers from the matching tissue class in ten regions (*ABCA7*, *BIN1*, *CASS4*, *CD2AP*, *CD33*, *CELF1*, *CLU*, *EPHA1*, *FERMT2*, *ZCWPWI*). In several cases, we identified dysregulation of long noncoding RNA (lncRNA) transcripts and applied the lncRNA

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Conflict of Interest

The authors have no conflict of interest to report.

target identification algorithm from INFERNO to characterize their downstream biological effects. We also validated the allele-specific effects of several variants on enhancer function using luciferase expression assays.

Integrating functional genomics with GWAS signals yielded insights into the regulatory mechanisms, tissue contexts, genes, and biological processes affected by noncoding genetic variation associated with LOAD risk.

## Keywords

Alzheimer's Disease; Bioinformatics; Genetics; Genomics; Long noncoding RNA

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## Introduction

Alzheimer's disease (AD) is the most common cause of dementia in the United States [1], but no effective therapies for treatment or prevention exist. Late-onset Alzheimer's disease (LOAD), defined by age-at-onset after 60 years, is the most common form of AD. Heritability estimates for LOAD stand at 60–80%, implicating genetics as an important factor in disease development [2]. While the *APOE* locus shows the strongest association [3], LOAD is complex and polygenic [4], and genome-wide association studies (GWAS) have successfully associated over 20 other genetic variants with LOAD [5,6]. Recent studies have implicated a number of different biological processes in LOAD susceptibility such as microglial-mediated innate immunity [7–9].

The majority of top GWAS variants reside in noncoding regions of the genome outside of protein-coding sequences [10]. Any variant in linkage disequilibrium (LD) with a top GWAS variant could be responsible for the association signal, and GWAS data alone lacks the granularity to identify these causal variants. In addition, noncoding variants presumably affect gene regulatory elements, and the affected target genes are often not the closest ones [11]. Thus, functional annotation is needed to reveal the causal variants, regulatory mechanisms, tissue context, and target genes underlying GWAS signals.

Enhancers, which modulate the expression of a target gene independently of orientation and distance, are one of the most common regulatory elements in the noncoding genome [12–14]. Several consortia have generated large-scale functional genomics datasets to characterize regulatory activity in the noncoding genome across different tissue contexts [15–19]. Previous studies used these data to identify noncoding genetic variants with regulatory potential for Alzheimer's disease [20–22], diabetes [23,24] and schizophrenia [25], but such studies often assume that the relevant tissue context is known *a priori*.

We hypothesize that noncoding LOAD GWAS signals modulate disease risk by perturbing genomic elements that regulate genes involved in pathogenesis. To explore this hypothesis, we applied our bioinformatics pipeline, INFERNO (INFERring the molecular mechanisms of NONcoding genetic variants) [26] to LOAD GWAS data from the International Genomics of Alzheimer's Project (IGAP) [6]. INFERNO characterizes noncoding GWAS signals by integrating information across diverse functional genomics data sources to identify causal

noncoding variants and the regulatory mechanisms, tissue contexts, and target genes they affect (Figure 1a). INFERNO identified several putatively causal genetic variants in ten GWAS regions and uncovered strong functional evidence of their effects on immune- and brain-related regulatory mechanisms. Using luciferase reporter assays, we validated the enhancer activity and allelic differences of causal variants in three regions prioritized by relevant tissue context, strength of annotation support, and prior literature.

## Materials and Methods

### INFERNO analysis of IGAP top hits

INFERNO (details of the algorithm and data sources are described in [26]) was used to analyze 19 top variants from Phase 1 of the IGAP study, excluding the locus near *DSG2* (tagged by rs8093731) which did not replicate in Phase 2 and the *HLA-DRB5* locus (rs9271192) which is difficult to analyze due to the dense LD structure in the major histocompatibility (MHC) region caused by population-specific selective pressure [27]. INFERNO was run using *P* value expansion within one order of magnitude and 500 kilobases (kb) of each tagging variant, and the European population from the 1,000 Genomes Project [28] Phase 1 Release v3 (2010/11/23) was used for LD pruning and expansion. All rsID annotations are from dbSNP build 137. For both pruning and expansion, a threshold of  $r^2 \geq 0.7$  was used to define LD blocks. All downstream analyses including lncRNA correlation and pathway analysis were performed as defined in [26]: correlation values of each lncRNA with every other expressed gene in the transcriptome were calculated using GTEx RNA-sequencing data and the lncRNA-gene pairs meeting thresholds of 0.5 on the absolute value of both the Spearman and Pearson correlations were considered as targets. WebGestalt was used for all pathway analyses [29–31]. Supplementary Note 1 highlights a few possible ways to prioritize the causal variants for further mechanistic studies.

### Luciferase validation

From patient DNA with each allele of interest, insert sequences including the enhancers (800–1,739 base pairs (bp) in length, Supplementary Table 1) overlapping each prioritized variant were PCR-amplified using the Phusion DNA polymerase (New England Biolabs) and primers (Integrated DNA Technologies) with a HindIII overhang (Supplementary Figure 1). The HindIII high fidelity enzyme (New England Biolabs) was used to digest the PCR product along with the vector plasmid containing a minimal promoter and the luciferase reporter gene, pGL4.23[luc2/minP] (Promega). Enhancer constructs and plasmids were then ligated using the T4 DNA Ligase (New England Biolabs). These ligated vectors were used to transform One Shot TOP10 Competent cells (Invitrogen), and colonies containing the full enhancer sequences along with either allele of the prioritized variants were identified. These clones were amplified using the EndoFree Plasmid Maxi Kit (Qiagen) to generate high levels of DNA suitable for mammalian cell line transfection. Two different vectors were generated this way for each prioritized variant: one with the minor allele of the prioritized variant and one with the major allele. Additionally, we generated vectors containing a minimal promoter with no enhancer inserted and another negative control vector with a minimal promoter and a ~1kb random genomic heterochromatin insert. 300ng of each vector was mixed with one-tenth the amount of a Renilla expressing vector, allowing us to

normalize Luciferase expression for transfection efficiency. This mixture was transfected into separate aliquots of K562 (ATCC) cells using the Lonza Nucleofector Device with Kit V. A mock sample was run through the same transfection procedure with no DNA to account for background luminescence. The Promega Dual-Glo system was used to measure Luciferase and Renilla expression after 24 hours of incubation for the cells to express the luciferase vector. Background-subtracted Luciferase luminescence levels were divided by the corresponding background-subtracted Renilla luminescence, and all ratios were normalized to the average of the minimal promoter condition for quantitative analysis. A total of  $n = 5$  biological replicate experiments were carried out, each including 4 technical replicates per condition. Statistical analysis was performed using a linear mixed model treating experimental days as random effects and alleles as fixed effect using the lmerTest package [32] in R v3.4.4 [33]. *P* values for the comparisons between conditions were obtained by analysis of variance (ANOVA) using Satterthwaite's approximation for degrees of freedom.

### eGWAS data processing and sampling analysis

For the Zou et al 2012 eGWAS, eQTL data tables using HapMap2-imputed genotypes were downloaded from the National Institute on Aging Genetics of Alzheimer's Disease Data Storage Site at the University of Pennsylvania [34]. Custom awk scripts were used to investigate INFERNO-prioritized variants, matching by rsID and/or by hg18 genome position.

## Results

### Expansion and annotation of IGAP loci

To identify genetic variants with regulatory potential for LOAD, we used INFERNO to analyze the 19 genome-wide significant loci from Phase I of IGAP (Figure 1a, Table 1) [6]. The region tagged by each top variant is referred to by the name of the nearest gene by convention, although these genes are not necessarily causal for the association signals. For each top variant, we identified all variants within 500kb that had a *P* value within an order of magnitude and the same minor allele effect direction (i.e. variants whose minor alleles are associated with increased AD risk if the top variant is a risk variant, or decreased AD risk if the top variant is protective), identifying a total of 496 variants (Table 1). These variants come from various haplotypes that may underlie the observed association signal at each locus, so to define a comprehensive set of potentially causal variants, we pruned the *p*-value expanded sets by LD into 52 independent variants tagging each potentially causal haplotype. Then, we re-expanded these by LD, yielding 1,044 unique potentially causal variants (Table 1) used for all subsequent analyses. These variants were primarily in introns and intergenic regions, with only 17 in mRNA exons (Figure 1b-c).

Next, we sought to compute the number of overlaps with different functional genomics data, before statistically quantifying the enrichments of variants overlapping FANTOM5 enhancers, Roadmap enhancers, or both within INFERNO tissue categories (Figure 2b). We overlapped these variants with enhancers defined by bidirectional enhancer RNA (eRNA) transcription in 112 tissues and cell types from the FANTOM5 consortium [17] and by the

ChromHMM epigenomic state-based method [35] in 127 tissues and cell types from the Roadmap Epigenomics Project [15,36,37]. This identified 39 variants overlapping FANTOM5 enhancers in 9 tag regions (Table 1). The FANTOM5 data source with the most enhancer-overlapping variants was monocyte cells, with 25 overlapping variants, whereas the brain harbored only 6 variants (Supplementary Figure 2a). For the Roadmap data, variants were overlapped with a total of 15 ChromHMM states including 3 types of enhancer states (enhancers, genic enhancers, and bivalent enhancers). 659 variants representing all 19 tag regions were found to overlap a ChromHMM-defined enhancer state in at least one tissue (Table 1). Like the FANTOM5 results, primary monocytes from peripheral blood had the most overlapping variants (149 unique variants, Supplementary Figure 2), but 146 unique variants overlapped enhancers in at least one of the brain-related Roadmap datasets.

We also used INFERNO to identify variants overlapping tissue-specific small noncoding RNA (sncRNA) loci from our DASHR database [38,39] as well as those disrupting microRNA (miRNA) seed sites within the 3' untranslated region (UTR) of miRNA targets predicted by TargetScan [40] since studies have implicated sncRNA dysregulation in LOAD pathogenesis [41]. The DASHR overlap analysis found only one sncRNA overlap, where the variant rs4543938 in the *CELF1* region overlapped the piRNA piR-56133. Analysis of miRNA seed disruption found that 46 variants across 5 tag regions (*CELF1*, *FERMT2*, *INPP5D*, *MS4A6A*, and *ZCWPWI*) overlapped binding sites for 40 miRNAs in 11 target genes (Supplementary Table 2).

We also used INFERNO to find variants affecting transcription factor binding sites (TFBSs) as identified by HOMER [42]. This identified 451 variants representing all 19 tag regions that either increased or decreased TFBS strength (measured by the change in the positional weight matrix, PWM) for 191 unique transcription factors (Supplementary Figure 3). The majority of these overlaps had negative PWM values, reflecting TFBSs disruptions.

### Integrative analysis of enhancer enrichment patterns

Using INFERNO's tissue categorization approach [26] that groups each functional genomics dataset into one of 32 high-level tissue categories, we identified 36 variants from nine tag regions (the *CASS4*, *CELF1*, *EPHA1*, *FERMT2*, *MS4A6A*, *NME8*, *PICALM*, *PTK2B*, and *SLC24A4/RIN3* regions) that overlapped concordant FANTOM5 and Roadmap ChromHMM enhancers in a tissue category (Figure 2a). All of these regions harbored at least one variant with concordant support in the blood category, supporting the hypothesis of immune mechanisms underlying LOAD genetic signals [7–9]. The *CELF1* region was the only one to harbor variants with concordant overlaps of brain enhancers, supporting the approach of performing functional annotation in all available tissues rather than focusing on a single predetermined tissue context. However, we point out that this region contains concordant enhancer overlaps in 9 tissue contexts (Figure 2a), so this regulatory mechanism may exert effects in several tissues.

Many variants overlapped FANTOM5 enhancers in the blood category, which included all the immune-related cell lines such as monocytes and macrophages in addition to whole blood (Supplementary Figure 4a). All 22 of the tissue categories sampled by the Roadmap Epigenomics consortium contained ChromHMM-defined enhancer-related states that

harbored at least one variant in the expanded set (Supplementary Figure 4b). Again, many variants overlapped Roadmap enhancers in the blood category.

INFERNO includes a method to statistically quantify the enrichments of variants overlapping FANTOM5 enhancers, Roadmap enhancers, or both in each tissue category. This revealed significant enrichments of variants overlapping both FANTOM5 and concordant enhancers in the blood category and a significant enrichment of Roadmap enhancers in the brain category (Figure 2b) as well as in 13 other tissue contexts including connective tissue, which contains fibroblasts, nervous, and stem cell. Some of these tissue categories had even stronger enrichments than brain or blood, supporting our hypothesis generating approach of performing functional annotation and enrichment analysis in a wide range of tissue contexts. One possible scenario explaining these results is that AD-associated genetic variation could also affect regulatory mechanisms that are active in earlier life and in non-brain regions.

### Co-localization analysis with GTEx eQTLs

To identify target genes affected by dysregulated enhancers, INFERNO uses expression quantitative trait loci (eQTLs) – variants whose alleles are correlated with differing levels of a target gene – from the Genotype-Tissue Expression (GTEx) project [16] across 44 tissues. Of the 1,044 potentially causal variants, 750 were significant eQTLs in at least one tissue (corrected q-value = 0.05 on empirical p-values from Matrix eQTL [43]). However, due to dense LD structures in many of our significant regions, this direct overlap approach may yield false positive variants in LD with the truly causal eQTL variant. To address this issue, INFERNO incorporates a Bayesian statistical model (COLOC [44]) to identify co-localized GWAS/eQTL signals with shared causal variants, quantified as the posterior probability  $P(H_4)$ . The COLOC method also computes the probability of any individual variant being the shared causal variant, quantified as their Approximate Bayes Factors (ABFs).

We applied COLOC to compare GWAS signals across all 19 tag regions with tissue-specific eQTL signals for 884 unique genes in 44 tissues (median number of genes within each region = 34) for 25,435 tests of GWAS – tissue-specific eQTL co-localization (Supplementary Figure 5a, Methods). We identified 153 co-localized GWAS/eQTL signals ( $P(H_4) \geq 0.5$  representing strong support for a shared causal signal [26]) representing 16 tag regions, 37 tissues and 71 target genes (Supplementary Figure 5b). These co-localization signals were found in 16 tissue categories, with the majority of signals in the brain category. For 32 of these 153 GWAS/eQTL signals, COLOC identified individual variants with ABF  $\geq 0.5$ , but in the majority of cases COLOC was not able to prioritize a single causal variant. This is likely caused by dense LD structures where GWAS and eQTL signals are dispersed across all variants in the LD block (Supplementary Figure 5c). Thus, for each co-localized GWAS/eQTL signal we sampled the highest ABF variants until their sum was 0.5 or greater (Supplementary Figure 5d, [26]). Across the 153 co-localized signals, this yielded 1,291 unique variant–tissue–target gene relationships accounted for by 286 unique variants, 182 of which were in the LD-expanded set.

## Comparison of enhancer overlaps with eQTL co-localization signals

We next used the INFERNO tissue categorizations to stratify variants in the ABF-expanded sets by whether they affected a TFBS, overlapped any enhancer, and whether the enhancer came from the concordant tissue category matching the eQTL (Figure 2c). To identify the variants with the strongest INFERNO support, we began by filtering the ABF-expanded variant sets to include only those variants overlapping concordant enhancers, and took two complementary approaches for further variant prioritization: requiring that the variant also overlapped a TFBS (TFBS prioritization) and/or requiring that the variant was the only one in the ABF-expanded set (e.g. ABF > 0.5; ABF prioritization). TFBS prioritization identified 20 unique variants involved in 43 unique variant–tissue–gene sets across 8 tag regions (Figure 2d, top row) including 15 in the brain or blood categories. ABF prioritization identified 6 unique variants involved in 14 variant–tissue–gene sets across 5 tag regions (Figure 2d, left column), including 2 variants which also had TFBS overlaps. Together, these two approaches identified potentially causal variants in 10 tag regions (Table 2, Supplementary Tables 3-4). We further prioritized four of these signals for experimental validation based on prior literature, strength of annotation support, and relevant tissue contexts: *EPHA1*, *CD33*, *BINI*, and *CD2AP*.

### *EPHA1* region functional variant upregulates lncRNA affecting the *JAK2* signaling axis

The strongest signal by both annotation and ABF evidence was in the *EPHA1* region, where the variant rs11765305:C>G (chr7 hg19:g.14311112C>G,  $R^2 = 1$  with tag variant rs11771145) had an ABF of 0.999 underlying an eQTL for the *EPHA1-AS1* antisense long non-coding RNA (lncRNA) in whole blood ( $P(H_4) = 0.516$ ). This variant also colocalized with whole blood eQTLs for the *TAS2R60* taste receptor gene ( $P(H_4) = 0.516$ , ABF = 1.00) and the *TAS2R62P* taste receptor gene ( $P(H_4) = 0.537$ , ABF = 0.714) (Supplementary Table 3). rs11765305 overlapped FANTOM5 and Roadmap enhancers in the blood category, including white blood cells in the myeloid lineage such as monocytes and macrophages (Figure 3a), and creates a stronger binding site for *CEBPB* (PWM score = 1.53), an enhancer-binding transcription factor that is associated with immune-related gene regulation [45]. This increase in TF binding is consistent with the positive effect of the rs11765305 minor allele on *EPHA1-AS1* expression observed in GTEx ( $\beta = 1.25$ , where a  $\beta$  greater than 1 reflects an increase in gene expression).

To compare enhancer activity between the major and minor alleles of rs11765305, we performed luciferase assays in K562 leukemia cells, which are from the same myeloid cell lineage as monocytes. Although the major allele had no significant luciferase expression compared to controls, the minor allele had significantly higher expression compared to both controls and the major allele (Figure 3b). These results confirm the predicted monocyte enhancer activity in this region and are consistent with the mechanism that the minor allele of rs11765305 creates a stronger *CEBPB* TFBS, increasing the activity of an enhancer regulating *EPHA1-AS1*, *TAS2R60*, and *TAS2R62P*.

We next set out to computationally identify the downstream effects of *EPHA1-AS1*, as lncRNAs can modulate gene expression through recruitment of regulatory proteins or binding to target transcripts [46]. INFERNO uses GTEx RNA-seq data to identify genes

whose expression is correlated with that of a lncRNA using a threshold of 0.5 on both Pearson and Spearman correlations across 44 tissues [26]. Note that correlation between the expression of genes does not imply causal regulation. We introduced this computational approach as part of INFERNO for identifying gene hubs for functional enrichment analyses. Experimental approaches (such as knocking down the lncRNAs in the relevant tissues/cell types) could provide mechanistic validation to identify the downstream effects of the identified lncRNAs in followup studies.

For *EPHA1-AS1*, this correlation approach yielded one gene, *JAK2* (Pearson  $r^2 = 0.517$ , Spearman  $r^2 = 0.582$ ) (Figure 3c). *JAK2* is part of the *JAK2/STAT3* signaling axis, whose disturbance by amyloid- $\beta$  leads to memory impairment [47]. The tag variant in this region is protective and rs11765305 has the same effect direction, so INFERNO prioritized a mechanism whereby the protective minor allele of rs11765305 increases *EPHA1-AS1* expression which in turn increases the activity of the *JAK2/STAT3* signaling axis, implying that *JAK2/STAT3* activation may protect against LOAD.

To investigate these signals in an eQTL dataset specific to AD, we analyzed the Mayo eGWAS dataset comparing AD patients (n=202) to subjects with non-AD neurodegenerative diseases (n=197) [48] (Methods). This study used expression microarrays and genotyping to perform eQTL mapping in cerebellum and temporal cortex on AD cases, non-AD cases, and the combined patient population. In this study, rs11765305 was not genotyped or imputed, so we investigated the tag variant rs11771145 as a proxy which is in perfect LD. This variant had two significant eQTL signals in the cerebellum combined condition (q-value = 0.02254) and the temporal cortex non-AD patient condition (q-value = 0.02215), both for the gene *ZYX*. One limitation of the expression microarray approach is that the expression of long noncoding RNAs such as *EPHA1-AS1* were not quantified, so this dataset cannot recapitulate these INFERNO results. However, *ZYX* was the most strongly correlated gene with *EPHA1-AS1* by Spearman correlation ( $r = 0.6095$ ), suggesting that these eQTL signals may reflect other downstream effects of *EPHA1-AS1*. *ZYX* encodes the zyxin protein which is part of the actin cytoskeleton, can be induced by amyloid- $\beta$ , and may interact with *SIRT1*, an important protein in the aging process [49,50]. The eGWAS data could not recapitulate the *JAK2* signal because it is on a different chromosome and the eGWAS analysis only tested cis-eQTLs within 200kb of any gene of interest.

### Functional validation of blood regulation of *CD33*

In the *CD33* region, COLOC identified co-localized GWAS/eQTLs for *CD33* itself in whole blood ( $P(H_4) = 0.955$ ) and for *AC018755.1* ( $P(H_4) = 0.683$ ) in brain hypothalamus. In both cases, rs12459419:C>T (chr19.hg19:g.51728477C>T) was prioritized by concordant enhancer and motif overlap. However, the tag variant rs3865444:C>A (chr19.hg19:g.51727962C>A) had a higher ABF in both cases (0.491 and 0.489, respectively) and is in perfect LD ( $R^2 = 1$ ) with rs12459419. rs3865444 overlaps Roadmap enhancers in 6 cell lines including primary monocytes and primary T regulatory cells from peripheral blood. In contrast, rs12459419 only overlapped Roadmap enhancers from 3 cell lines including primary T regulatory cells from peripheral blood and fetal brain but lacked the monocyte enhancer overlap (Supplementary Table 3). Additionally, rs3865444 has been



extensively studied, with previous work showing that the protective minor allele (A) decreases the levels of *CD33* protein [51], decreases *CD33* mRNA expression consistent with the direction of the GTEx eQTL effect ( $\beta = 0.352$ ) [52], and reduces cell surface expression of *CD33* in monocytes [53].

Based on the prior literature, the strong ABF signal, perfect LD with rs12459419, and the monocyte enhancer overlap, we analyzed rs3865444 in our luciferase assays. This found significant increases for the major allele and significant decreases for the minor allele relative to the controls, as well as a striking decrease in enhancer activity of the minor allele relative to the major allele (Figure 4a). This was consistent with prior reports and the GTEx eQTL direction for this variant ( $\beta = 0.352$ ). We also investigated rs3865444 in the eGWAS dataset but found no significant eQTL signals for that variant or any of the 5 other variants in the LD-expanded set in the *CD33* region. This is consistent with the putative monocyte mechanism affected in this region, which we would not expect to detect in bulk brain tissue samples as they only include a small fraction of monocytes [54].

### Functional validation of lymphocyte regulation of *BIN1*

In the *BIN1* region, INFERNO identified a co-localized GWAS/eQTL for *BIN1* in EBV-transformed lymphocytes ( $P(H_4) = 0.652$ ) with the variant rs4663105:A>C (chr2.hg19:g.127891427A>C) prioritized by ABF (ABF = 0.777). This variant overlaps Roadmap enhancers in primary monocyte cells and placenta but does not overlap any TFBSs and is in strong LD with the tag variant rs6733839 ( $R^2 = 0.8968$ ). rs4663105 has been previously associated with LOAD risk, and an insertion in that region was associated with increased *BIN1* expression [55]. This previous study found no difference in luciferase activity between the two alleles of rs4663105 in SKNSH-SY5Y and HEK cells. However, their construct only spanned 60bp around the variant, whereas the monocyte enhancer is 800bp. Therefore, we cloned the full Roadmap enhancer region (Supplementary Table 1) for luciferase assays in K562 cells, which are more relevant to the functional annotations in this region. This found significantly increased enhancer activity for both alleles of rs4663105 relative to the control vectors, and a slight but significant decrease of the minor allele relative to the major allele ( $p = 0.0328$ , Figure 4b), consistent with the direction of the GTEx eQTL ( $\beta = 0.496$ ). We investigated these signals in the Mayo eGWAS datasets, but none of the variants in the *BIN1* region were genotyped or imputed in any samples.

### *CD2AP* region variants modulate lncRNA with widespread brain regulatory effects

Finally, in the *CD2AP* region, INFERNO prioritized several co-localized signals including *RP11-385F7.1* in brain cerebellar hemisphere and cerebellum ( $P(H_4) = 0.904$  and  $0.923$ , respectively) and an eQTL for *CD2AP* in fibroblasts ( $P(H_4) = 0.801$ ). TFBS prioritization implicated rs9367279:A>G (chr6.hg19:g.47448336A>G), which overlaps Roadmap enhancers in 33 tissues/cell lines from 13 tissue categories and disrupts a CARG-box binding site (PWM =  $-1.38$ ) for the MADS-box family of transcription factors, which includes the enhancer-related factors *SRF* and *MEF2A* [56,57]. *CD2AP* encodes a scaffolding molecule that regulates the actin cytoskeleton and is involved in endocytic processes [58], while *RP11-385F7.1* is a lncRNA near the promoter for the *CD2AP* gene.

We performed luciferase assays, but both alleles of rs9367279 had significantly decreased enhancer activity relative to the controls, and there was no strong difference between the two alleles, suggesting that this enhancer may not be active in K562 cells (Figure 4c,  $p = 0.1892$ ). *RP11-385F7.1* was strongly correlated with 64 transcripts (Figure 4d, Supplementary Table 5), and we performed pathway analysis of these targets using the WebGestalt tool [29,30] to interpret the increased number of targets relative to the single target of *EPHA1-ASI*, but found no enrichments after controlling for false discovery rate. The gene with the strongest Pearson correlation was *PPP1R16A* (Pearson  $r^2 = 0.641$ , Spearman  $r^2 = 0.593$ ) and the gene with the strongest Spearman correlation was *COQ4* (Pearson  $r^2 = 0.608$ , Spearman  $r^2 = 0.660$ ). *PPP1R16A*, also known as *MYPT3*, directs the protein phosphatase PP1c to its targets and is involved in actin binding and G-protein coupled receptor pathways [59]. *COQ4* is part of the coenzyme Q biosynthesis pathway, an antioxidant that may modify LOAD-associated oxidative damage [60]. The eQTL effects of rs9367279 on *RP11-385F7.1* are weak and inconsistent between the two brain regions ( $\beta = 0.969$  in cerebellar hemisphere and 1.194 in cerebellum), suggesting that rs9367279 contributes to fine-scale regulation of *RP11-385F7.1* in brain, although it has a relatively strong repressive effect on *CD2AP* in fibroblasts ( $\beta = 0.505$ ). We also investigated this variant in the Mayo eGWAS data, but it was only tested for association with *CD2AP* and not any lncRNAs, and it was not a significant eQTL for *CD2AP* in any condition.

## Discussion

Our application of INFERNO to LOAD GWAS data prioritized perturbations of tissue-specific regulatory mechanisms in 10 IGAP tag regions (Table 2, Supplementary Table 4). In the *EPHA1*, *CD2AP*, *CELF1*, and *CASS4* regions, the target genes of the co-localized GWAS/eQTL signals included lncRNAs, so identifying affected enhancers and target genes may be only the first step towards understanding genetic effects on regulatory networks contributing to disease pathogenesis. The tissue classification approach implemented in INFERNO also enabled the unbiased investigation of the relevant tissue contexts affected by each genetic signal. Limiting our analysis to only brain datasets would have missed the blood-category signals that we detected. These immunity-related signals are in line with other recent work highlighting neuroinflammation as a crucial component of LOAD pathogenesis and etiology [7–9]. Our validation experiments used K562 as an immune-related cell line to test that the enhancers predicted by FANTOM5 and Roadmap were indeed active and that there was differential activity between the alleles of our prioritized variants. This cell line does not model specific aspects of AD pathology, but these experiments were aimed at validating the enhancer mechanisms prioritized by INFERNO, and followup studies will elucidate the effects of these regulatory mechanisms in AD-specific contexts.

In our primary INFERNO analysis, we considered GTEx eQTLs that come from healthy, non-diseased tissues, rather than eQTLs from AD patients. We believe that this is a desirable approach for our goal of characterizing the molecular mechanisms underlying AD GWAS signals, which measure genetic susceptibility conferred by inherited (i.e. germline) genetic variation. These susceptibility signals reflect the life-time risk of developing AD, which is present from conception and conferred well before the neurodegenerative disease process

begins. The molecular mechanisms underlying these associations might exert their effects beginning in the normal state and continuing throughout the life-time. On the other hand, AD eQTL data measures genetic variants associated with AD-associated differential gene expression which could be either up- or down-stream of the actual pathologic processes and susceptibility mechanisms. Also, the onset of AD results in neurodegeneration and the loss of specific cell types which may drive expression changes, but bulk tissue datasets may not account for these proportional changes. Thus, we used GTEx data to generate hypotheses about regulatory mechanisms underlying genetic susceptibility and then incorporated the eGWAS dataset to explore if these mechanisms were recapitulated in the disease state. Consistent with the majority of our signals reflecting immune-related processes and the lack of lncRNA profiling by microarray, the majority of our signals were not detected in the eGWAS dataset, supporting our approach of using the GTEx data to generate hypotheses.

INFERNO did not identify regulatory mechanisms in all 19 of the IGAP regions, and this may be driven by several aspects of this analysis. We are limited by the sample sizes and sets of tissues that were assayed by the FANTOM5, Roadmap, and GTEx consortia and the number of datasets that went into each tissue category, with some categories being much more sparsely sampled than others [26], especially the brain tissues which have some of the smallest GTEx sample sizes [16]. Another issue with this bulk tissue-based approach is that tissue samples are a mixture of a large variety of different cell types such as neurons, astrocytes, and microglia in brain [61], and so the eQTL and enhancer signals that INFERNO analyzes may be mainly driven by the most prevalent cell type in each tissue, potentially missing signals involving rarer cell types. Emerging single cell technologies aimed at analyzing homogeneous cell populations will help to address this gap, but we are not currently aware of any data sources measuring enhancer or eQTL signals in single brain cells.

Our application of INFERNO to IGAP GWAS data for late-onset Alzheimer's Disease yielded insights into the regulatory mechanisms affected by noncoding LOAD-associated genetic variants. Experimental validation supported our computationally predicted regulatory effects, suggesting that our approach is able to prioritize truly causal regulatory mechanisms at GWAS loci for post-GWAS experiments. Incorporating more functional genomics data as it is generated in concert with more refined validation experiments using a broader range of cell types and molecular techniques will yield insights into a range of phenotypes.

## Supplementary Material

Refer to Web version on PubMed Central for supplementary material.

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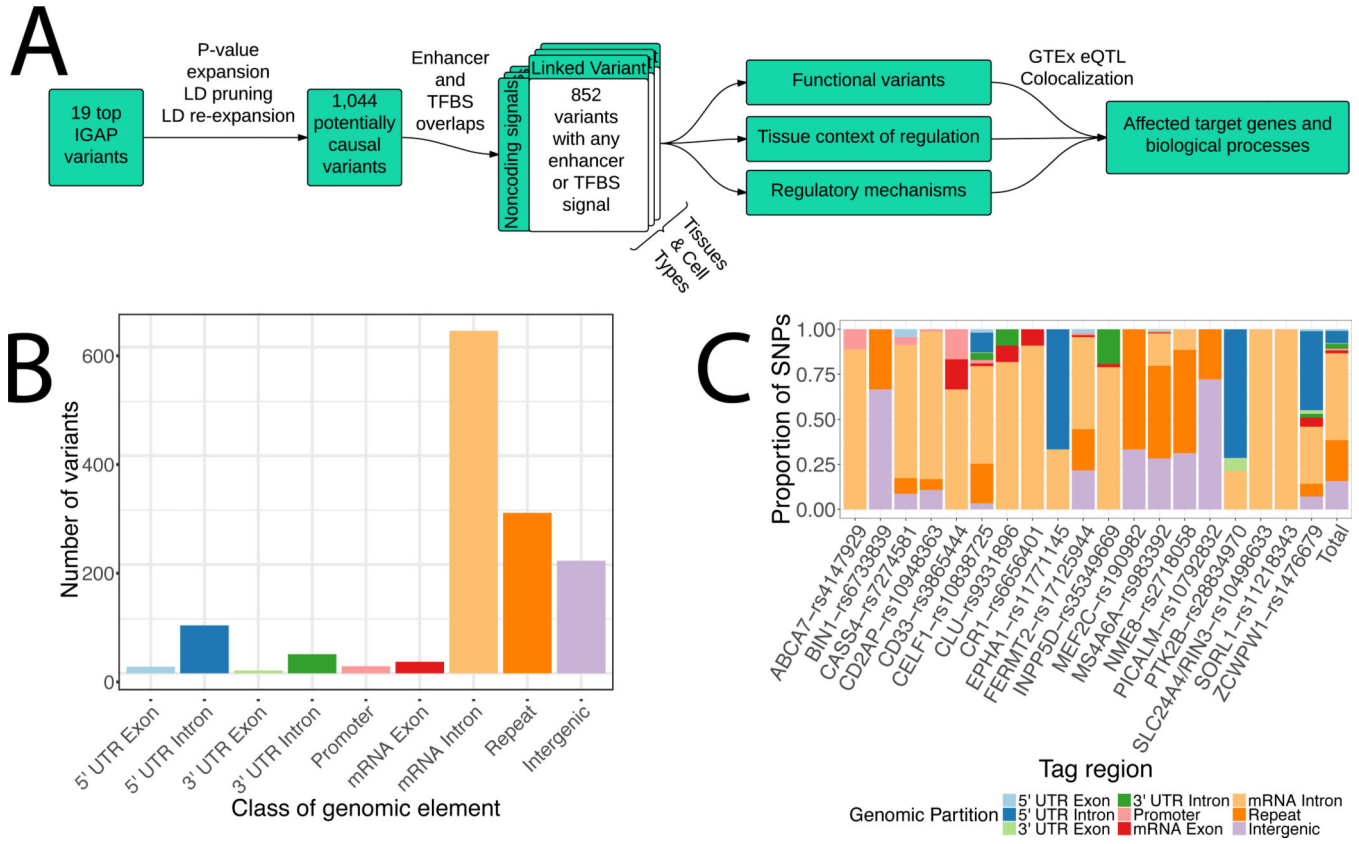
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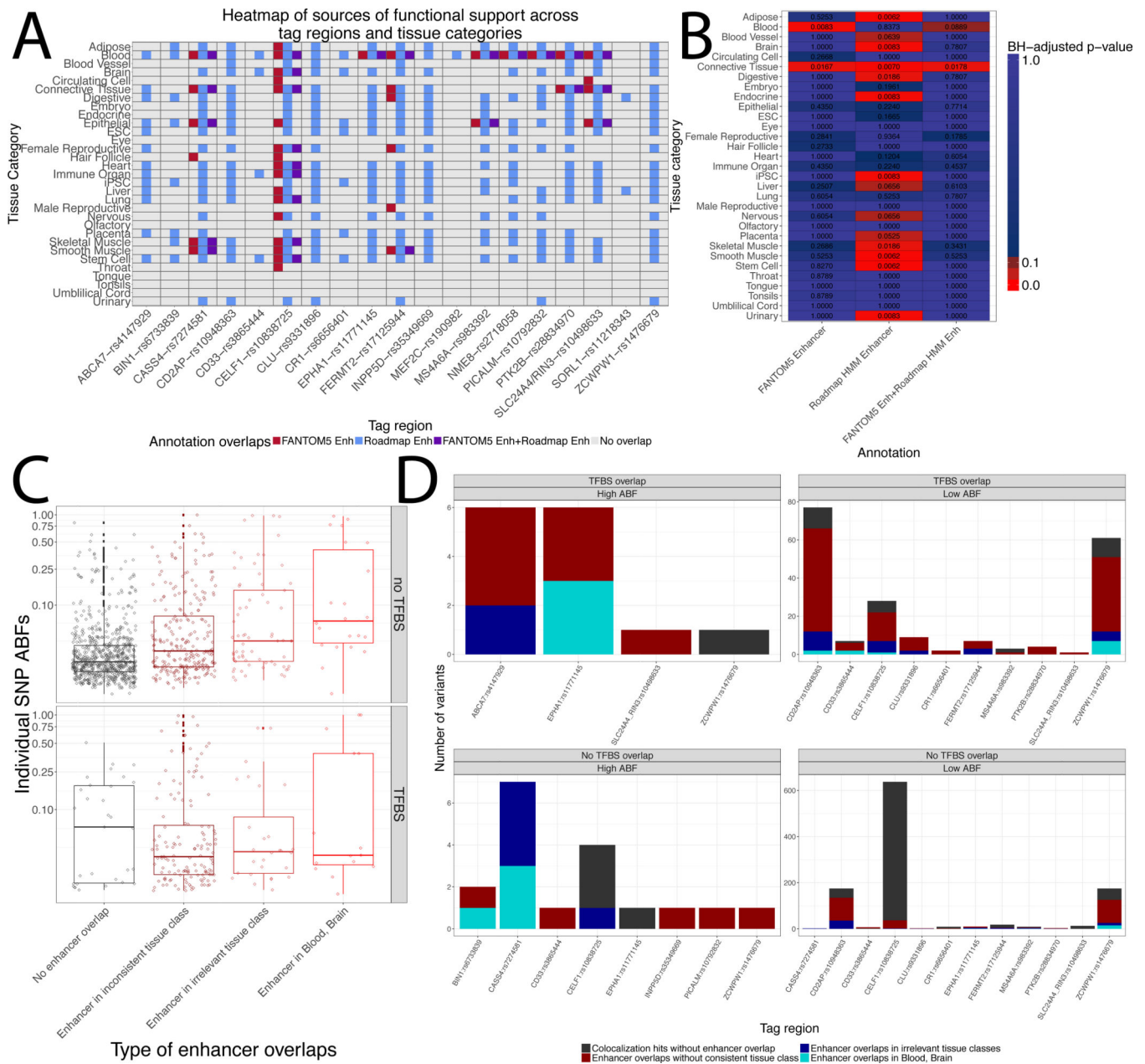
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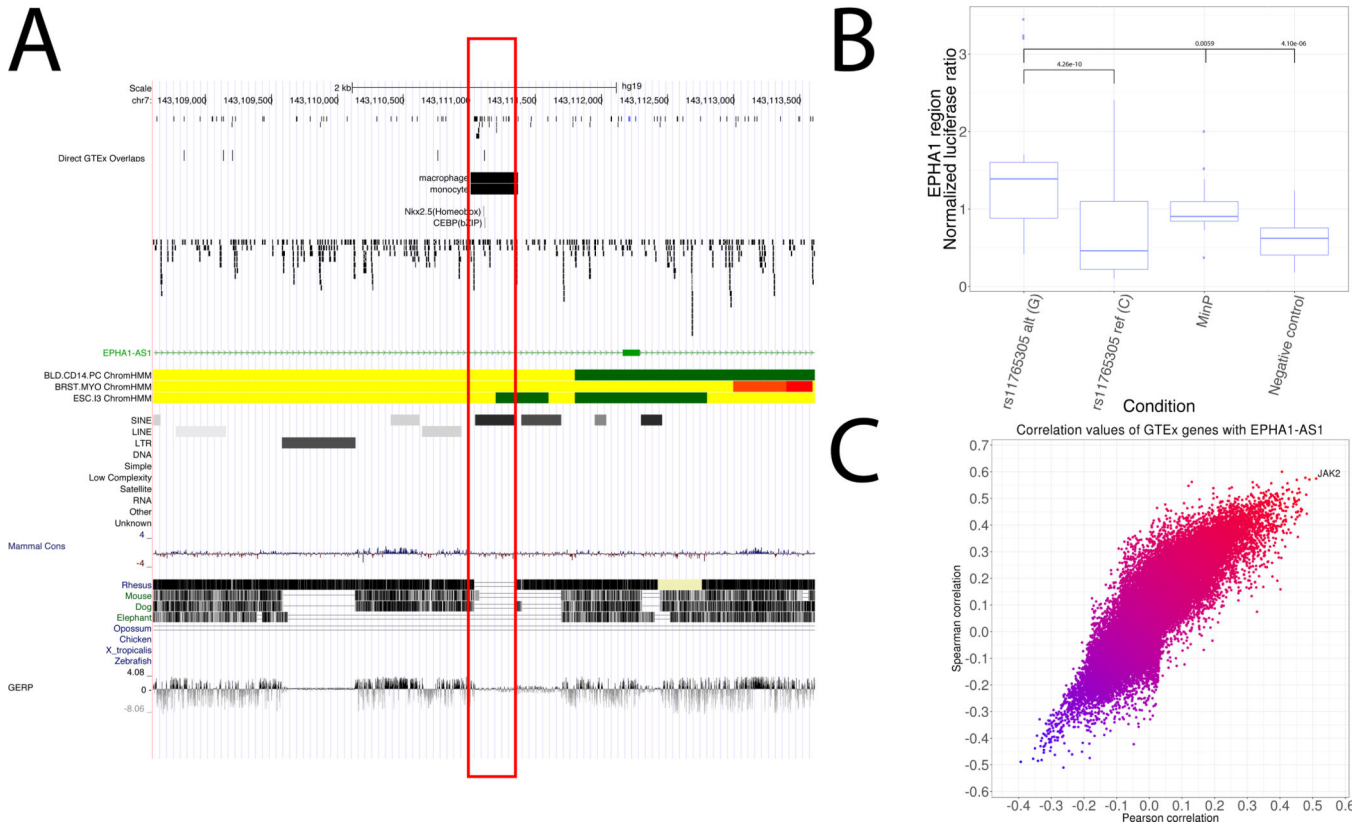


**Figure 1: LD expansion and functional annotation of top IGAP hits.**  
 a) Flowchart of analysis approach. b) Genomic localization of all variants in *P*-value- and LD-expanded set. c) Genomic partition proportions split by tag regions.



**Figure 2: Integrative analysis of annotations for IGAP top hits.**

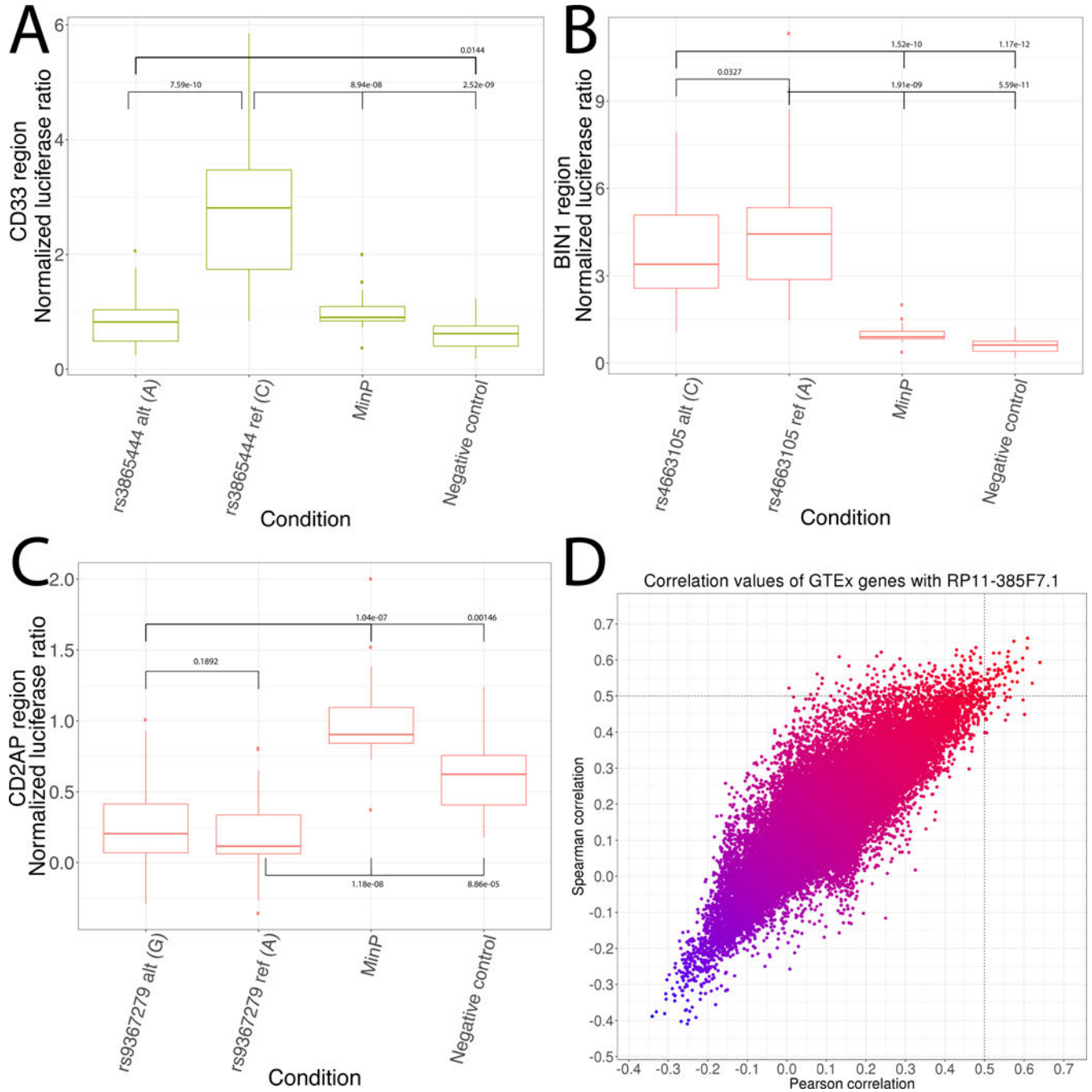
a) Integrative tissue context analysis of enhancer overlaps from FANTOM5 and Roadmap datasets. b) Results of LD-collapsed bootstrapping for enhancer annotation overlap enrichments c) Distributions of variant probability of underlying highly colocalized signals stratified by annotation overlap. d) Barplots of numbers of variant – eQTL comparisons across tag regions stratified by motif overlap, enhancer support, and concordant support in a relevant tissue class.



**Figure 3: Functional variant in *EPHA1* region upregulates *EPHA1-AS1* lncRNA which regulates the *JAK2* signaling axis.**

a) Genome browser view of the region around rs11765305 (in red box) including relevant FANTOM5 and Roadmap enhancer annotations. b) Luciferase assay results for rs11765305 in K562 cells. Luciferase expression is normalized against Renilla expression in the same well. Negative control is randomly sampled heterochromatin insert. A linear mixed model was applied to 5 biological replicates per condition, each with 4 technical replicates per experimental day. c) Scatterplot of Pearson and Spearman correlations between expression of *EPHA1-AS1* and all other genes in the genome across all GTEx tissues.





**Figure 4: Luciferase and lncRNA analysis in the *BIN1*, *CD33*, and *CD2AP* regions.**

a) Luciferase validation in the *CD33* region. b) Luciferase validation in the *BIN1* region. c) Luciferase validation in the *CD2AP* region. For all luciferase analyses, a linear mixed model was applied to 5 biological replicates per condition, each with 4 technical replicates per experimental day. d) Scatterplot of Pearson and Spearman correlations between expression of *RP11-385F7.1* (*CD2AP* region) and all other genes in the genome across all GTEx tissues.

**Table 1:**

IGAP top hits expansion counts and annotation overlaps

Tag variant	Nearest Gene	# P value expanded	# LD pruned	# LD re-expanded	# FANTOM5 overlaps	# Roadmap ChromHMM enhancer overlaps	# HOMER TFBS overlaps
rs4147929:A>G	ABCA7	7	2	9	0	8	6
rs35349669:C>T	BIN1	2	1	3	0	3	1
rs7274581:T>C	CASS4	20	2	23	4	19	10
rs10948363:A>G	CD2AP	80	5	83	0	45	30
rs3865444:C>A	CD33	3	1	6	0	3	4
rs10838725:T>C	CELF1	92	7	264	13	147	110
rs28834970:T>C	CLU	10	1	11	0	11	7
rs6656401:A>G	CR1	20	1	22	0	12	9
rs11771145:G>A	EPHA1	9	3	9	2	16	2
rs17125944:T>C	FERMT2	32	7	92	2	79	43
rs6733839:C>T	INPP5D	65	2	114	0	66	54
rs190982:G>A	MEF2C	2	1	3	0	2	1
rs983392:A>G	MS4A6A	80	3	173	5	91	75
rs1476679:C>T	TXNDC3 / NME8	44	5	96	4	44	47
rs10792832:A>G	PICALM	2	1	18	2	16	11
rs9331896:C>T	PTK2B	7	2	14	3	14	8
rs10498633:G>T	SLC24A4	5	3	5	4	4	4
rs11218343:T>C	SORL1	1	1	1	0	1	1
rs2718058:A>G	ZCWPW1	15	4	98	0	78	28
Total	-	496	52	1,044	39	659	451

**Table 2.**

Summary of colocalization results in 4 top prioritized tag regions.

Tag Region	Top affected mechanism(s) and evidence	Direction of effect	Experimental validation performed?
<i>EPHA1</i>	Whole blood eQTL for <i>EPHA1-ASI</i> supported by high ABF and increased CEBP TFBS variant rs11765305	Protective haplotype has strong increase in <i>EPHA1-ASI</i> expression	Yes, enhancer activity and significant allelic difference
<i>CD33</i>	Whole blood eQTL for <i>CD33</i> with high ABF tag variant rs3865444	Protective tag variant decreases <i>CD33</i> expression	Yes, strong enhancer activity and significant allelic difference
<i>BINI</i>	Lymphocyte eQTLs for <i>BINI</i> , high ABF variant rs4663105	Risk haplotype decreases <i>BINI</i> expression	Yes, moderate enhancer activity with significant allelic difference
<i>CD2AP</i>	Cerebellar eQTL for <i>RP11-385F7.1</i> and fibroblast eQTL for <i>CD2AP</i> with TF disrupting variant rs9367279	Risk haplotype with moderate, inconsistent effects on lncRNA expression in brain, decrease in <i>CD2AP</i> expression	Yes, no K562 enhancer activity or allelic difference