

# **No Evidence That Schizophrenia Candidate Genes Are More Associated With Schizophrenia Than Non-Candidate Genes**

## ***Supplemental Information***

### **Supplemental Methods and Supplemental Figures**

Here we cover a few of the analysis steps in more detail, but refer the reader to CA de Leeuw *et al.* (2015) (1) for in-depth questions about statistical details, assumptions, and implementation of the MAGMA gene-set analysis program: [Link to primary publication](#).

Our analysis script is available upon request, and almost all of the datasets used in our analyses are publically available. The most current export from the SZGene (2) database is available in .csv format upon request from Dr. Matthew McQueen (Matt.McQueen@colorado.edu).

### **SNP annotation and calculation of the gene-wise $p$ -value**

First, SNPs were matched to genes using NCBI Build 37 gene locations. As in Farrell *et al.* (3), we specified that SNPs in a 25 kb window around each gene be assigned to that gene, in order to capture the effects of any variants that might lie outside strict gene boundaries but still act on the nearest gene (e.g. variants in nearby enhancer or promoter regions). We repeated the same analyses with strict gene boundaries as defined in NCBI Build 37.

Next, the joint association of SNPs with the phenotype was computed for each gene, using the PGC GWAS summary statistics as input and the 1000 Genomes (4) European samples as the reference sample to calculate the LD between SNPs. The gene-level  $p$ -values were calculated by summing the  $-\log(p)$  for all SNP  $p$ -values in the boundary of gene  $i$  (the distribution of this sum is unknown but is approximated by a scaled chi-square distribution, with degrees of freedom ( $df$ ) and scaling a function of the squared SNP-SNP correlation matrix, which simultaneously accounts for LD between SNPs). This  $\text{sum}(-\log(p))$  was the gene-level test statistic used in our primary analyses, but we also repeated these procedures using the minimum SNP  $p$ -value in a gene as the gene-level statistic and report those results in Table S2.

### **Variations on the gene set test: self-contained, competitive, and relative tests**

The “self-contained” analysis, which is equivalent to a single-sample t-test of association, restricts the model to only include the genes in the gene set and tests whether those genes are associated with schizophrenia by testing whether the mean  $z$ -score of the set (the intercept in the model) is different from zero: this is implemented as testing the null hypothesis  $H_0: \beta_0 = 0$  against the alternative hypothesis  $H_a: \beta_0 > 0$  in the regression model  $z_i = \beta_0 \vec{1} + \beta_{2_i} C_i + \varepsilon_i$ , where the gene-level  $z$ -score, representing the association of each gene  $i$  with schizophrenia ( $z_i = \Phi(1-p_i)$  with  $p_i$  being the  $p$ -value for gene  $i$ ), is the outcome variable, and the residual covariance, modeled using estimated gene-gene correlations to account for LD between genes, is represented here as the vector  $\varepsilon_i$ . Gene size, SNP density, and minor allele count (as well as the log of these gene characteristics), and any other covariates of interest (gene annotations, etc.) are

included as a matrix of covariates (represented here as the  $C$  term in the regression framework). The  $p$ -value for the self-contained test with the set of 25 candidate genes was highly significant ( $p = 1e-14$ ). However, this result is not of great relevance because, with a highly polygenic trait and enough statistical power, virtually any random set of genes could be significantly associated with a trait. We report this result here because it demonstrates that even gene sets which are not close to statistically significant when controlling for baseline association across the genome (as we demonstrate below and in the main text) can appear highly significant when that baseline level of association is not accounted for.

The competitive analysis is implemented as a one-tailed test of the  $b$  term in the model:  $z = \alpha + G_1\beta + C\vec{\gamma} + \varepsilon$ .  $z$  represents the gene-level  $z$ -score (the association of each gene with schizophrenia),  $G_1$  is a dummy-coded predictor indicating gene set membership, and  $C$  is a matrix of possible confounders including gene length, SNP density, minor allele count, and their log transforms. Because gene level statistics are correlated with those from neighboring genes, the residuals  $\varepsilon$  cannot be assumed to be independent. The covariances of the residuals are therefore modeled as the estimated gene-gene correlations ( $\hat{\Sigma}$ ) scaled by a residual variance term ( $\sigma_\varepsilon^2$ ), ie.  $\varepsilon \sim MVN(0, \sigma_\varepsilon^2 \hat{\Sigma})$ .

The “relative” test is implemented in the following (simplified) regression framework:  $z = \alpha + G_1\beta_1 + G_2\beta_2 + C\vec{\gamma} + \varepsilon$ , where  $G_1$  is a dummy-coded variable representing gene set membership (i.e.  $G_1 = 1$  if the gene is in gene set 1,  $G_1 = 0$  otherwise), and  $G_2$  is a dummy-coded variable representing membership in a comparison gene set. By default,

the relative analysis tests the null hypothesis  $H_0: \beta_1 = \beta_2$  against the alternative hypothesis  $H_a: \beta_1 > \beta_2$ , or in other words: is the association of genes in set 1 with the phenotype significantly stronger than the association of the genes in set 2? However, we specified a two-tailed test in MAGMA, such that the null hypothesis  $H_0: \beta_1 = \beta_2$  is tested against the alternative hypothesis  $H_a: \beta_1 \neq \beta_2$ , since, presumably, we are also interested in the possibility that the set of genes associated with height, for example, might be more strongly related to schizophrenia than the set of actual schizophrenia candidate genes. More information on these gene set analysis variations is given in the original MAGMA publication (1).

### **Tests for sensitivity and specificity**

In addition to the main analyses outlined in the manuscript, we ran three additional analyses to ensure that our method was both sensitive and specific. We first conducted a very basic, proof-of-concept check for sensitivity: we tested whether a gene set made up of the most significantly-associated gene from each autosome from the PGC GWAS was more associated with schizophrenia when tested as a gene set in MAGMA. As expected, this gene set was much more significantly associated with schizophrenia than all other genes ( $\beta = 2.44$ ,  $SE = 0.22$ ,  $p = 2.96 \times 10^{-28}$  in a competitive test), confirming that our analysis correctly rejected the null hypothesis when appropriate. MAGMA also appeared to be sensitive under the alternative when testing whether the set of 1028 genes associated with synaptic processes was more associated with schizophrenia than other genes ( $\beta = 0.152$ ,  $SE = 0.04$ ,  $p = 1.94 \times 10^{-5}$  for the competitive test). Finally, to test specificity under the null, we used genes implicated in height GWAS and confirmed

that these genes were not significantly associated with schizophrenia more than expected by chance ( $\beta = 0.05$ ,  $SE = 0.08$ ,  $p = 0.27$  for the competitive test).

### **Examining the effect of the size of gene set on power in competitive tests**

To test whether the competitive test on the 86 candidate genes was more significant than the competitive test on the 25 candidate genes was simply due to increased power due to different gene set sizes, we randomly sampled from 1 to 100 genes from the full set of 1028 genes involved in synaptic processes, which as a group are more associated with schizophrenia than other genes ( $\beta = 0.152$ ,  $SE = 0.04$ ,  $p = 1.94e^{-05}$  for the competitive test; set taken from Ruano *et al.* (5) and Lips *et al.* (6)) and then performed a basic competitive gene set test in MAGMA, with the randomly sampled genes grouped as the gene set of interest and all other non-synaptic genes in the genome as the comparison set (we excluded all genes related to synaptic processes from the genome-wide comparison set at the beginning of our simulations, in order to control for the possibility of confounding by varying numbers of comparison genes being included in the test.) We repeated this sampling process 5,000 times and recorded the gene set  $p$ -value returned from MAGMA for each of the iterations. We then calculated the average  $p$ -value across all samples for each size gene set (i.e., there were approximately 50 samples for each size gene set  $n$  from 1 to 100). These 100 average  $p$ -values, for each size gene set from 1 to 100, are plotted in Figure S2. The results demonstrated that as the size of a set of genes known to be associated with a trait increased, power of the MAGMA competitive test also increased: the correlation

between the gene set size and average  $p$ -value was negative ( $r = -0.90$ ) and highly significant ( $p < 2.2e-16$ ).

### **Does differential gene set size affect power in relative tests?**

We were also interested in whether differential gene set sizes could potentially affect power and bias results when comparing sets of genes in a relative test. For example, in the relative test of the top candidate genes versus the set of genes related to height, does the discrepancy in gene set size (25 schizophrenia candidate genes vs. 258 height-related genes) negatively affect the power to detect a significant association in the smaller gene set? We did not expect differential gene set sizes to affect power of the relative test because gene set size is explicitly controlled for in the regression. Nevertheless, to test this possibility, we permuted sets of 25 genes from the full set of 258 height genes, performed a relative test in MAGMA comparing the association of the top 25 candidate genes with that of the set of 25 height genes, and repeated this process 1,000 times. The average  $p$ -value from these relative tests was 0.48, suggesting that the set of 25 historical candidate genes is not significantly more related to schizophrenia than random sets of 25 genes associated with height, and confirming what we found in the relative test comparing the 25 candidate genes with the 258 height-related genes ( $p$ -value = 0.39). This demonstrated that discrepancy in gene set size does not have a large effect on power in the relative tests, and did not influence our results.

### **What is the probability of having at least nine genes significantly associated with schizophrenia within sets of 25 randomly chosen genes?**

We also wanted to test whether the *number* of significant genes among our set of top 25 candidate genes was larger than expected by chance. In other words, in any given sample of 25 genes, how likely are there to be at least nine genes significantly associated with schizophrenia? To examine this question, we randomly sampled sets of 25 genes from across the genome, simply recorded the *M* number of genes with gene-level test statistics associated with schizophrenia at  $\alpha < 0.05$ , and repeated this procedure 1,000 times to create a distribution of the number of statistically significant genes in each random sample of 25 genes. As seen in Figure S6, finding nine genes significantly associated with schizophrenia within a random sample of 25 genes is not unexpected: 25.2% of the distribution lies above the nine-gene threshold.

### **Comparing the significance of the most associated historical candidate genes relative to other sets of significantly-associated genes throughout the genome**

While our study provides no robust evidence to support the notion that the aggregate set of 25 historical candidate genes harbors more causal variants for schizophrenia than other genes on average, one possible takeaway is that there *are* candidate genes worthy of follow-up (e.g. *NOTCH4*, *DRD2*) and thus the candidate gene enterprise has not failed on the whole. As described in the main text, to investigate this issue we performed a relative test in MAGMA of the 9 significant candidate genes versus all other genes significantly ( $p < .05$ ) related to schizophrenia in the genome, and found evidence that the strength of the associations of these 9 genes was greater than that among

other significant genes ( $\beta = 0.789$ ,  $SE = 0.28$ ,  $p = .005$ ). Results remained significant when we dropped MHC genes from both sets ( $\beta = 0.738$ ,  $SE = 0.32$ ,  $p = .02$ ) and when we compared the 7 significant non-MHC candidate genes to all other significantly related non-MHC synaptic genes ( $\beta = 0.896$ ,  $SE = 0.42$ ,  $p = .03$ ).

### **Analyses excluding genes originally studied because of evidence from prior linkage studies**

One possible comment on our analysis is that genes selected for further study because of their presence under a linkage peak could be expected to have more statistical evidence in their favor compared to candidate genes chosen due to their presence in interesting pharmacological pathways or role in biological hypotheses; perhaps these genes then are more likely to be driving the signal in the expanded 86-gene set.

However, while it is true that genes chosen from linkage studies do carry more statistical evidence than, say, a gene chosen because of involvement in an interesting biological pathway, linkage peaks tend to cover megabases (e.g. spanning up to 45 centimorgans (7)) of the genome, making it difficult to determine exactly which gene(s) under the linkage peak are truly responsible for any causal variation. Approximately 23% (20 of 86) of the genes in the expanded set ( $n_{\text{genes}} = 86$ ) were originally studied at least partly due to evidence from previous linkage studies, compared to about 28% (8 of 25) of the primary set of 25 historical candidate genes (from Table 1 of Farrell *et al.* 2015). To explicitly test whether these genes chosen because of evidence from linkage studies were the ones driving the signal in the expanded 86-gene gene set, we re-ran



the gene set analyses (using the primary test statistic, the  $\text{sum}(-\log(p))$ ) with the 86 genes minus the 20 genes from linkage analyses and the 25 top genes minus the 8 genes from linkage analyses - results are included in Supplemental Table S4. The conclusions did not change - the set of 66 candidate genes were significantly more associated with schizophrenia, both compared to the rest of the genome and relative to the set of genes involved in Type 2 diabetes, while the set of 17 historical candidate genes not motivated by linkage showed no evidence for association with schizophrenia.

### **Comparing gene-level $p$ -values from MAGMA and VEGAS2**

In order to confirm that our results were relatively robust to the gene set method of choice, we also calculated gene-level test statistics and  $p$ -values using the VEGAS2 version 2 software (8). Tables S5 and S6 compare the results from MAGMA and VEGAS2 for the top 25 historical candidate genes. The  $-\log_{10}(p\text{-values})$  did not differ greatly between the methods, though there was some variation, particularly for *NOTCH4* and *DRD2*. In most discrepancies, the  $p$ -value from MAGMA was smaller than that from VEGAS2.

**Supplementary Table S1. Descriptives of the top 86 most-studied candidate genes.** Included are all candidate genes studied more than five times and not motivated by GWAS results. The average numbers of cases and controls were calculated from the SZGene database, excluding GWAS and family-based studies. Gene rankings are based on the genes' z statistics from MAGMA, which quantify each gene's association with schizophrenia.

Gene	NCBI_Entrez_ID	Average Number of Cases	Average Number of Controls	Association Statistic (z) from MAGMA	Rank (Including MHC)
<i>NOTCH4</i>	4855	208	285	8.78	18
<i>SRR</i>	63826	266	273	6.36	232
<i>DRD2</i>	1813	196	266	5.92	278
<i>NOS1</i>	4842	343	402	5.58	338
<i>CYP2D6</i>	1565	154	192	5.54	346
<i>KCNN3</i>	3782	154	154	5.03	477
<i>ERBB4</i>	2066	376	565	4.95	496
<i>GRM3</i>	2913	590	678	4.60	624
<i>TNF</i>	7124	159	214	4.28	762
<i>PDE4B</i>	5142	329	399	4.23	789
<i>ZDHHC8</i>	29801	303	401	4.11	871
<i>PPP3CC</i>	5533	683	763	3.47	1420
<i>PPP1R1B</i>	84152	294	423	3.25	1658
<i>EGF</i>	1950	193	296	3.15	1802
<i>ATXN1</i>	6310	110	172	3.12	1841
<i>BDNF</i>	627	243	292	3.01	1985
<i>GRIN2B</i>	2904	195	214	2.96	2065
<i>TPH1</i>	7166	260	360	2.79	2325
<i>NR4A2</i>	4929	205	201	2.74	2404
<i>ACE</i>	1636	198	246	2.67	2518
<i>FZD3</i>	7976	279	370	2.53	2798
<i>RTN4</i>	57142	235	285	2.44	2961
<i>CLDN5</i>	7122	371	420	2.40	3050
<i>DGCR2</i>	9993	661	737	2.36	3121
<i>DRD5</i>	1816	175	259	2.31	3255
<i>GC</i>	2638	275	771	2.13	3737
<i>NTF3</i>	4908	128	130	2.11	3780
<i>DAO</i>	1610	440	542	1.87	4504
<i>CHRFAM7A</i>	89832	119	116	1.77	4863
<i>SYN3</i>	8224	292	330	1.66	5241
<i>SLC6A4</i>	6532	173	207	1.64	5314

Gene	NCBI_Entrez_ID	Average Number of Cases	Average Number of Controls	Association Statistic (z) from MAGMA	Rank (Including MHC)
<i>ARVCF</i>	421	262	376	1.59	5473
<i>RELN</i>	5649	319	474	1.57	5592
<i>TSNAX</i>	7257	385	386	1.39	6286
<i>GRIN1</i>	2902	204	226	1.38	6380
<i>SOD2</i>	6648	203	267	1.23	6997
<i>MLC1</i>	23209	157	258	1.23	7039
<i>MTHFR</i>	4524	221	290	1.20	7139
<i>TP53</i>	7157	359	307	1.16	7311
<i>SNAP25</i>	6616	322	369	1.15	7357
<i>HP</i>	3240	233	315	1.09	7654
<i>NPY</i>	4852	204	263	1.04	7923
<i>TAAR6</i>	319100	440	578	1.01	8075
<i>GAD1</i>	2571	218	268	0.97	8276
<i>GRIK3</i>	2899	191	253	0.93	8481
<i>HTR6</i>	3362	146	155	0.86	8847
<i>COMT</i>	1312	238	383	0.85	8858
<i>DDC</i>	1644	163	218	0.82	9009
<i>HTR1B</i>	3351	162	264	0.75	9386
<i>CNR1</i>	1268	194	229	0.72	9555
<i>NOS1AP</i>	9722	293	427	0.61	10057
<i>ERBB3</i>	2065	279	527	0.57	10281
<i>YWHAH</i>	7533	198	264	0.49	10744
<i>DRD1</i>	1812	178	251	0.42	11121
<i>RGS4</i>	5999	401	497	0.42	11122
<i>ATN1</i>	1822	54	42	0.29	11869
<i>TF</i>	7018	278	530	0.25	12081
<i>DBH</i>	1621	131	180	0.19	12384
<i>MAOA</i>	4128	84	114	0.14	12658
<i>DRD3</i>	1814	168	198	0.11	12865
<i>AKT1</i>	207	458	539	0.07	13063
<i>DRD4</i>	1815	202	227	0.06	13119
<i>NRG1</i>	3084	383	489	0.03	13253
<i>CNTF</i>	1270	159	209	-0.05	13674
<i>PLA2G4A</i>	5321	150	215	-0.12	14053
<i>MAOB</i>	4129	105	115	-0.13	14105
<i>PRODH</i>	5625	235	320	-0.16	14272
<i>DTNBP1</i>	84062	385	436	-0.30	14958

<b>Gene</b>	<b>NCBI_Entrez_ID</b>	<b>Average Number of Cases</b>	<b>Average Number of Controls</b>	<b>Association Statistic (z) from MAGMA</b>	<b>Rank (Including MHC)</b>
<i>SLC18A1</i>	6570	187	281	-0.30	14972
<i>HTR2A</i>	3356	215	224	-0.32	15073
<i>CCKAR</i>	886	175	321	-0.32	15093
<i>PIP5K2A</i>	5305	250	381	-0.44	15664
<i>CHRNA7</i>	1139	302	316	-0.59	16327
<i>IL1RN</i>	3557	214	282	-0.60	16384
<i>DISC1</i>	27185	348	416	-0.66	16597
<i>HTR2C</i>	3358	103	160	-0.76	16983
<i>IPO5</i>	3843	385	557	-0.81	17152
<i>TH</i>	7054	201	259	-0.82	17199
<i>DAOA</i>	267012	393	526	-0.83	17225
<i>SLC6A3</i>	6531	180	234	-0.91	17508
<i>IL10</i>	3586	243	248	-0.94	17590
<i>CNP</i>	1267	466	584	-0.94	17596
<i>GABRB2</i>	2561	192	230	-1.05	17876
<i>IL1B</i>	3553	159	242	-1.16	18118
<i>GSK3B</i>	2932	339	438	-1.28	18355
<i>APOE</i>	348	143	211	-1.30	18380

**Supplementary Table S2. MAGMA gene set analyses, using the minimum p-value as the gene-level test statistic.** All tests controlled for gene size, SNP density, and minor allele count (MAC) (as well as the log(gene size), log(SNP density), and log(MAC).) P-values in bold and starred are significant at  $\alpha < 0.05$ .

Model	Target Gene Set	Comparison Gene Set	(+/- 25 kb window)		(strict gene boundaries)	
			Beta (SE)	P-value	Beta (SE)	P-value
1	Historical 25 candidate genes	All other genes	0.15 (0.18)	0.21	0.21 (0.21)	0.15
2	Historical 25 candidate genes	Height associated genes	0.18 (0.20)	0.36	0.29 (0.22)	0.19
3	Historical 25 candidate genes	Type 2 Diabetes associated genes	-0.06 (0.23)	0.80	-0.12 (0.25)	0.64
4	Historical 25 candidate genes	Genes involved in synaptic processes	0.08 (0.19)	0.68	0.12 (0.21)	0.55
5	86 most-studied candidate genes	All other genes	0.15 (0.10)	0.07	<b>0.20 (0.12)</b>	<b>0.048*</b>
6	86 most-studied candidate genes	Height associated genes	0.19 (0.12)	0.12	<b>0.28 (0.14)</b>	<b>0.047*</b>
7	86 most-studied candidate genes	Type 2 Diabetes associated genes	-0.03 (0.18)	0.86	-0.09 (0.19)	0.64
8	86 most-studied candidate genes	Genes involved in synaptic processes	0.08 (0.11)	0.43	0.11 (0.12)	0.39

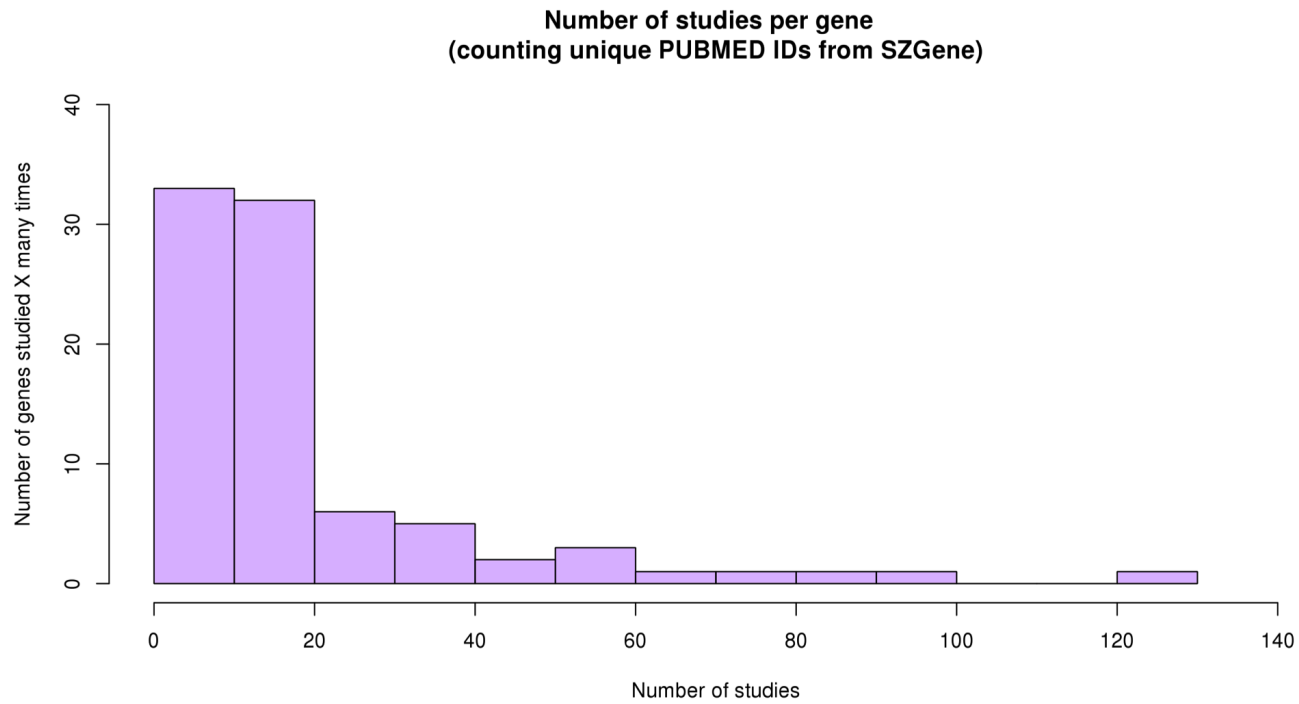
Model	Target Gene Set	Comparison Gene Set	(+/- 25 kb window)		(strict gene boundaries)	
			Beta (SE)	P-value	Beta (SE)	P-value
9	Historical 25 candidate genes minus MHC genes	All other genes	0.04 (0.19)	0.42	0.31 (0.21)	0.07
10	Historical 25 candidate genes minus MHC genes	Height associated genes	0.05 (0.20)	0.81	0.33 (0.23)	0.15
11	Historical 25 candidate genes minus MHC genes	Type 2 Diabetes associated genes	-0.14 (0.24)	0.56	-0.02 (0.26)	0.94
12	Historical 25 candidate genes minus MHC genes	Genes involved in synaptic processes	-0.03 (0.27)	0.88	0.22 (0.22)	0.30
13	86 Most-studied candidate genes minus MHC genes	All other genes	0.14 (0.10)	0.09	<b>0.24 (0.12)</b>	<b>0.02*</b>
14	86 Most-studied candidate genes minus MHC genes	Height associated genes	0.15 (0.12)	0.21	0.26 (0.14)	0.06
15	86 Most-studied candidate genes minus MHC genes	Type 2 Diabetes associated genes	-0.02 (0.17)	0.90	-0.04 (0.19)	0.83
16	86 Most-studied candidate genes minus MHC genes	Genes involved in synaptic processes	0.07 (0.11)	0.51	0.15 (0.12)	0.22

**Supplementary Table S3. MAGMA gene set analyses, using a strict gene boundary.** These tests used the sum of the negative log of the p-values as the gene-level test statistic. All tests controlled for gene size, SNP density, and minor allele count (MAC) (as well as the log(gene size), log(SNP density), and log(MAC).) P-values in bold and starred are significant at  $\alpha < 0.05$ .

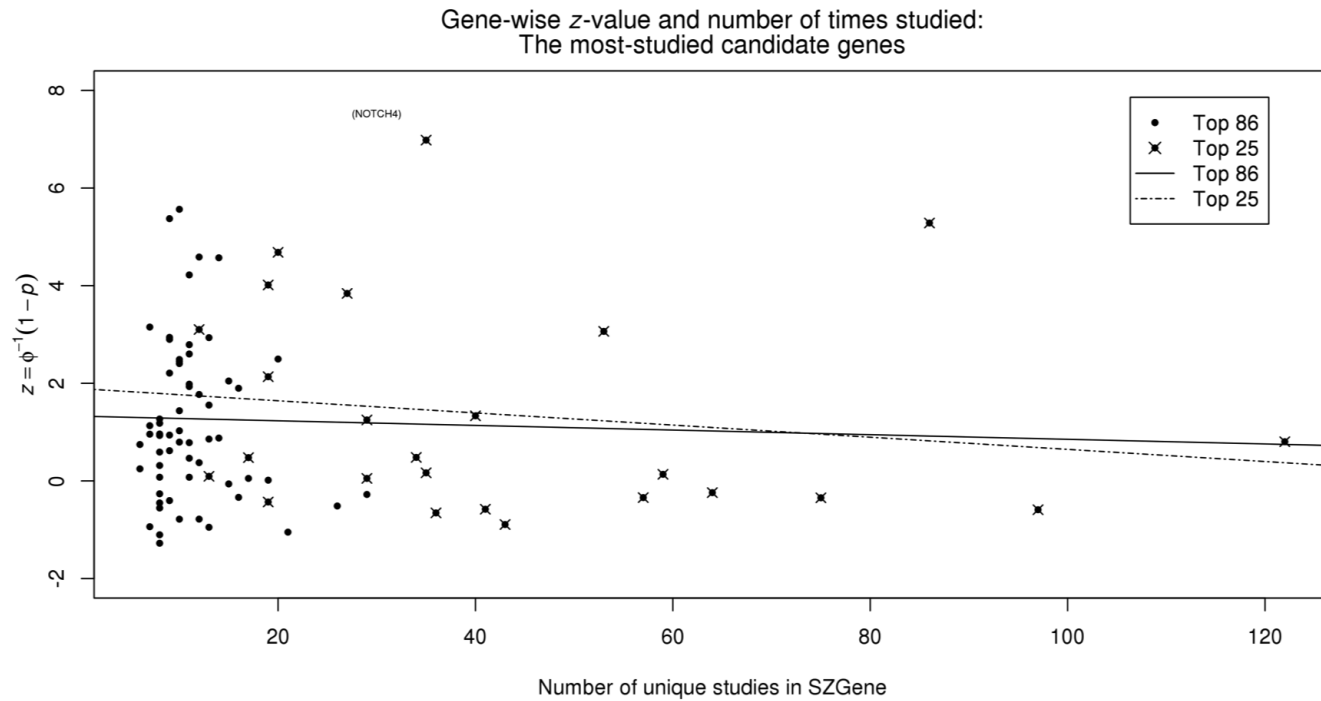
Model	Target Gene Set	Comparison Gene Set	Beta (SE)	P-value
1	Historical 25 candidate genes	All other genes	0.27 (0.21)	0.10
2	Historical 25 candidate genes	Height associated genes	0.16 (0.23)	0.49
3	Historical 25 candidate genes	Type 2 Diabetes associated genes	0.28 (0.27)	0.29
4	Historical 25 candidate genes	Genes involved in synaptic processes	0.17 (0.22)	0.43
5	86 most-studied candidate genes	All other genes	<b>0.26 (0.12)</b>	<b>0.01*</b>
6	86 most-studied candidate genes	Height associated genes	0.15 (0.14)	0.29
7	86 most-studied candidate genes	Type 2 Diabetes associated genes	0.37 (0.20)	0.07
8	86 most-studied candidate genes	Genes involved in synaptic processes	0.16 (0.12)	0.19
9	Historical 25 candidate genes minus MHC genes	All other genes	0.34 (0.23)	0.07
10	Historical 25 candidate genes minus MHC genes	Height associated genes	0.23 (0.24)	0.34

Model	Target Gene Set	Comparison Gene Set	Beta (SE)	P-value
11	Historical 25 candidate genes minus MHC genes	Type 2 Diabetes associated genes	0.34 (0.28)	0.22
12	Historical 25 candidate genes minus MHC genes	Genes involved in synaptic processes	0.23 (0.23)	0.31
13	86 Most-studied candidate genes minus MHC genes	All other genes	<b>0.28 (0.12)</b>	<b>0.009*</b>
14	86 Most-studied candidate genes minus MHC genes	Height associated genes	0.18 (0.14)	0.22
15	86 Most-studied candidate genes minus MHC genes	Type 2 Diabetes associated genes	0.38 (0.20)	0.06
16	86 Most-studied candidate genes minus MHC genes	Genes involved in synaptic processes	0.17 (0.12)	0.16

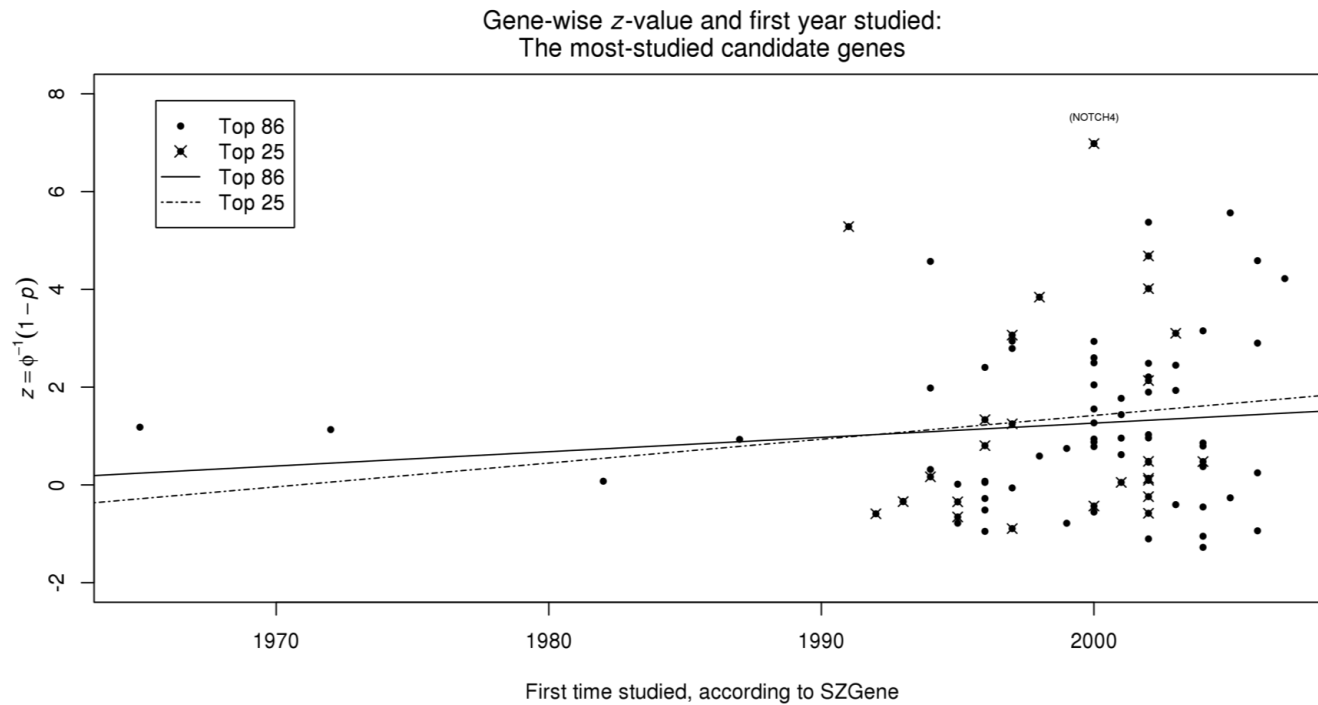




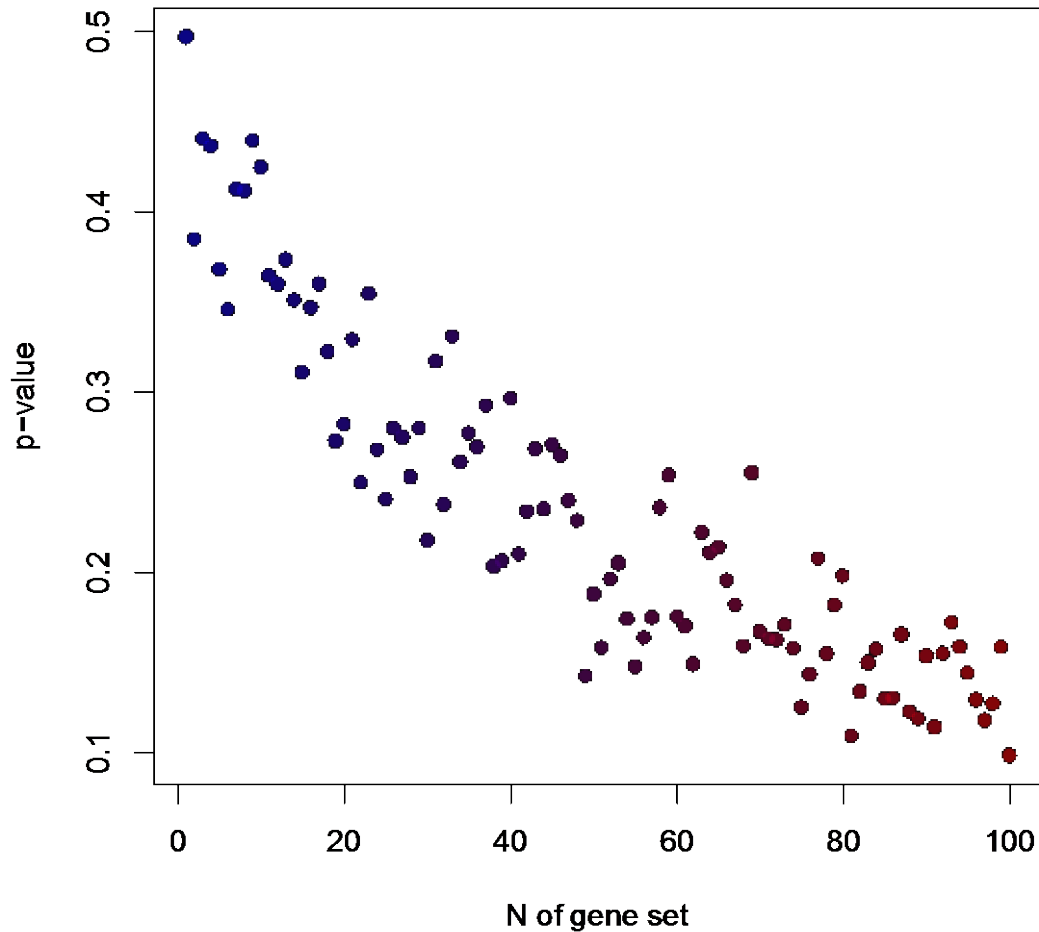
**Supplemental Figure S1. Distribution of the number of studies per gene for the 86 candidate genes studied more than five times and not motivated by GWAS.**



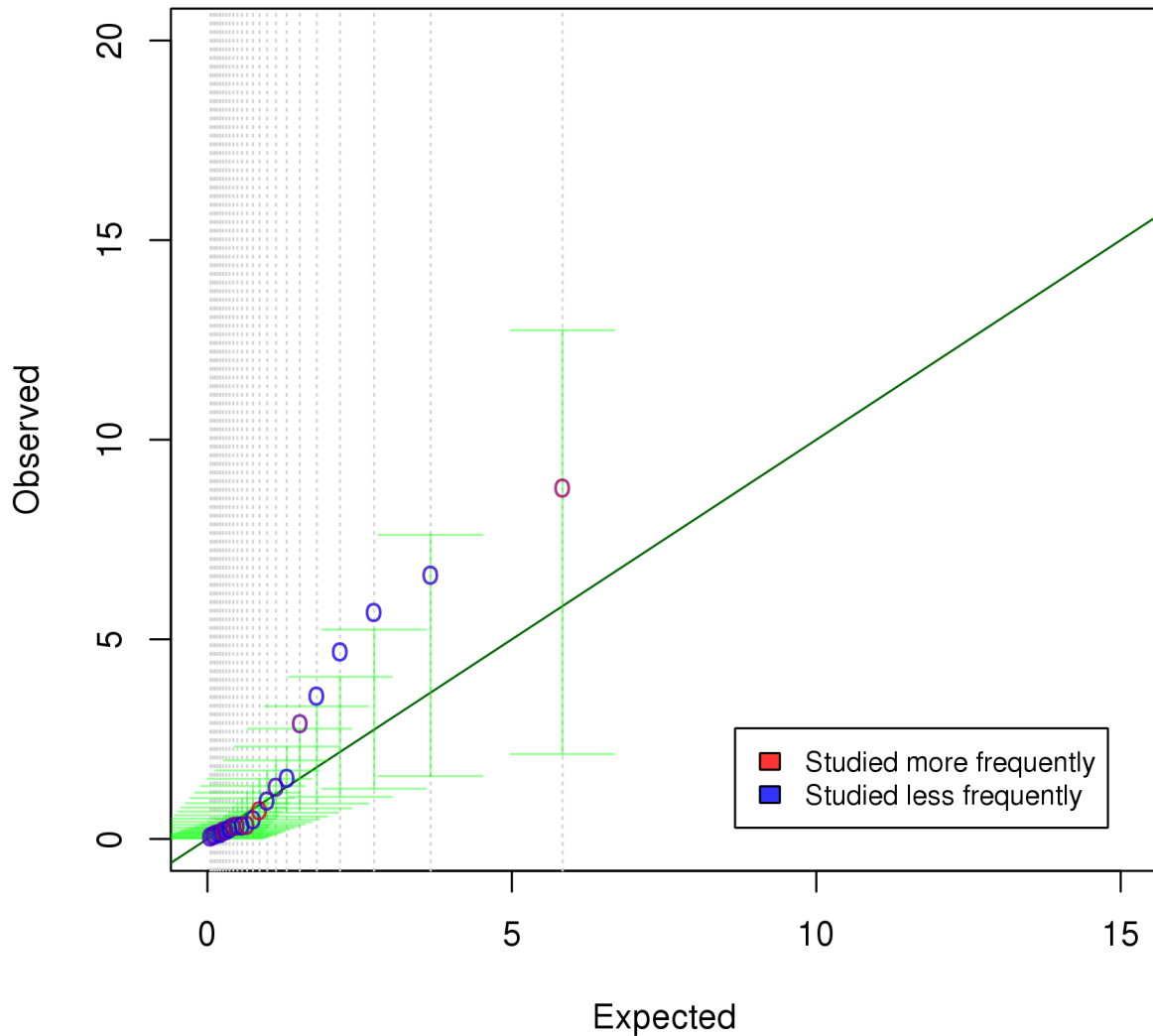
**Supplemental Figure S2. Is a gene's association with schizophrenia correlated with how often it has been studied?** Plot of the correlation of the gene-wise Z-value from MAGMA's gene-level analysis for the top 86 most-studied candidate genes and the number of times each gene was studied. This relationship was not statistically significant ( $r = -0.06$ ,  $p = 0.61$ ).



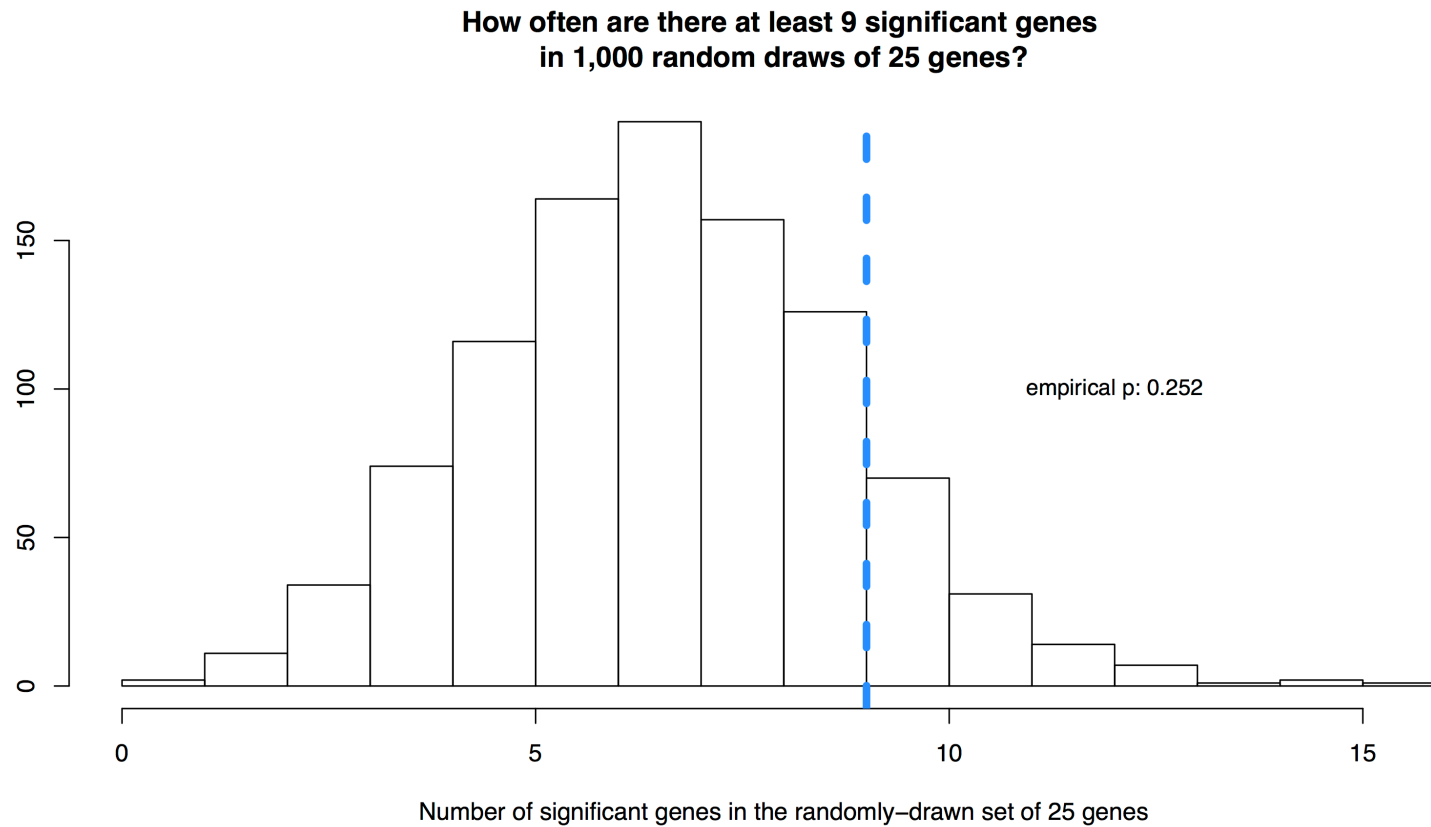
**Supplemental Figure S3. Are candidate genes first investigated more recently more likely to be associated with schizophrenia?** Plot of the correlation of the gene-wise Z-value from MAGMA's gene-level analysis for the top 86 most-studied candidate genes and the first year each gene was studied, according to the SZGene database records. This relationship was not statistically significant ( $r = 0.11$ ,  $p = 0.34$ ).



**Supplemental Figure S4. Examining effect of gene set size on power of competitive gene set analysis.** Gene sets were created by randomly sampling  $n$  from 1 to 100 genes from the full set of genes involved in synaptic processes (taken from Ruano et al. (5) and Lips et al. (6)) and then performing a basic competitive gene set test in MAGMA, with the randomly sampled synaptic genes grouped as the gene set of interest and all other non-synaptic genes in the genome used as the comparison set. This sampling process was repeated 5,000 times and the gene set  $p$ -value returned from MAGMA recorded for each of the iterations (i.e., there were approximately 50  $p$ -values for each size gene set from 1 to 100). The plot below shows the average gene-set analysis  $p$ -value for each size of gene set, from  $n = 1$  to  $n = 100$ . At least for the set of genes involved in pre- and post-synaptic processes, there is evidence that increasing the size of the gene set increases the power of MAGMA's test (correlation between average  $p$ -value and gene set size  $n$ :  $r = -0.90$ ,  $p = 2.2e-16$ ).



**Supplemental Figure S5. Quantile-quantile plot of the  $-\log_{10} p$ -values from the 25 most-studied candidate genes, excluding any genes located in the MHC region.** Observed gene-level  $-\log_{10} p$ -values from MAGMA are plotted on the y-axis, with expected  $-\log_{10} p$ -values plotted on the x-axis. Points are heat map colored according to the number of times each gene has been studied, and the vertical green lines are bootstrapped 95% confidence intervals.



**Supplemental Figure S6. The distribution of the number of significant ( $\alpha < 0.05$ ) genes found in random samples of 25 genes.** Although there was little evidence that the set of candidate genes as a group is highly related to schizophrenia, there were 9 genes in the set of 25 candidates with significant ( $p < .05$ ) associations with schizophrenia. To understand how surprising this result is for a highly polygenic trait such as schizophrenia, we permuted sets of 25 genes from the entire genome and observed 9 or more nominally significant genes in 25.2% of permutations (a one-tailed empirical  $p$ -value).

**Supplementary Table S4. MAGMA gene set analyses, not including genes chosen from linkage studies.** These tests used the sum of the negative log of the p-values as the gene-level test statistic. All tests controlled for gene size, SNP density, and minor allele count (MAC) (as well as the log(gene size), log(SNP density), and log(MAC).) P-values in bold and starred are significant at  $\alpha < 0.05$ .

Model	Target Gene Set	Comparison Gene Set	(+/- 25 kb window)		(strict gene boundaries)	
			Beta (SE)	P-value	Beta (SE)	P-value
1	Historical 17 candidate genes not motivated by linkage	All other genes	0.38 (0.31)	0.11	0.33 (0.25)	0.09
2	Historical 17 candidate genes not motivated by linkage	Height associated genes	0.33 (0.32)	0.30	0.22 (0.26)	0.39
3	Historical 17 candidate genes not motivated by linkage	Type 2 Diabetes associated genes	0.49 (0.35)	0.15	0.35 (0.30)	0.24
4	Historical 17 candidate genes not motivated by linkage	Genes involved in synaptic processes	0.25 (0.31)	0.42	0.23 (0.25)	0.35
5	66 most-studied candidate genes not motivated by linkage	All other genes	<b>0.31 (0.14)</b>	<b>0.01*</b>	<b>0.32 (0.13)</b>	<b>0.009</b>
6	66 most-studied candidate genes not motivated by linkage	Height associated genes	0.26 (0.16)	0.11	0.20 (0.15)	0.18

Model	Target Gene Set	Comparison Gene Set	(+/- 25 kb window)		(strict gene boundaries)	
			Beta (SE)	P-value	Beta (SE)	P-value
7	66 most-studied candidate genes not motivated by linkage	Type 2 Diabetes associated genes	<b>0.52 (0.21)</b>	<b>0.02*</b>	<b>0.42 (0.21)</b>	<b>0.04*</b>
8	66 most-studied candidate genes not motivated by linkage	Genes involved in synaptic processes	0.17 (0.15)	0.24	0.22 (0.14)	0.11



**Supplementary Table S5. Comparison of VEGAS2 version 2 gene-based test with MAGMA results – strict gene boundary.** The MAGMA results are from the gene-level test with a strict gene boundary (not including the +/- 25kb regions upstream or downstream) and used the sum of the negative log of the p-values as the gene-level test statistic. The VEGAS results are from the VEGAS2 version 2 gene-level test, with all parameters set to the program defaults. The correlation between the VEGAS2 and MAGMA  $-\log_{10}(p)$  was +.962.

Gene	Chr	Gene Start Position	Gene Stop Position	nSNPs (VEGAS2)	$-\log_{10}(P_{VEGAS2})$	nSNPs (MAGMA)	$-\log_{10}(P_{MAGMA})$	$-\log_{10}(P_{VEGAS2}) + \log_{10}(P_{MAGMA})$
<i>AKT1</i>	14	105235686	105262080	68	0.481	68	0.500	-0.019
<i>APOE</i>	19	45409039	45412650	6	0.111	6	0.129	-0.018
<i>BDNF</i>	11	27676440	27743605	120	2.712	120	2.962	-0.249
<i>CHRNA7</i>	15	32322691	32462384	295	0.135	295	0.176	-0.041
<i>COMT</i>	22	19929263	19957498	129	0.664	129	0.676	-0.012
<i>DAO</i>	12	109273857	109294710	76	1.603	75	1.785	-0.183
<i>DAOA</i>	13	106118216	106143383	125	0.149	125	0.143	0.005
<i>DISC1</i>	1	231762561	232177018	1191	0.176	1191	0.089	0.086
<i>DRD2</i>	11	113280317	113346001	177	5.699	177	7.199	-1.500
<i>DRD3</i>	3	113847557	113897899	125	0.126	125	0.141	-0.015
<i>DRD4</i>	11	637305	640706	12	0.393	11	0.198	0.195
<i>DTNBP1</i>	6	15523032	15663289	335	0.407	335	0.351	0.057
<i>GRM3</i>	7	86273230	86494192	454	4.444	454	5.849	-1.406
<i>HTR2A</i>	13	47407513	47471169	243	0.239	242	0.197	0.041

Gene	Chr	Gene Start Position	Gene Stop Position	nSNPs (VEGAS2)	$-\log_{10}(P_{VEGAS2})$	nSNPs (MAGMA)	$-\log_{10}(P_{MAGMA})$	$-\log_{10}(P_{VEGAS2}) + \log_{10}(P_{MAGMA})$
<i>KCNN3</i>	1	154669938	154842754	536	3.633	536	4.213	-0.580
<i>MTHFR</i>	1	11845787	11866160	86	0.963	84	0.976	-0.013
<i>NOTCH4</i>	6	32162620	32191844	128	6.000	128	11.836	-5.836
<i>NRG1</i>	8	31496820	32622558	3783	0.275	3783	0.226	0.050
<i>PPP3CC</i>	8	22298596	22398638	187	2.663	187	3.017	-0.354
<i>PRODH</i>	22	18900287	18924066	128	0.336	128	0.335	0.001
<i>RGS4</i>	1	163038396	163046592	17	0.608	17	0.502	0.106
<i>SLC6A3</i>	5	1392905	1445543	196	0.472	196	0.362	0.109
<i>SLC6A4</i>	17	28523376	28562954	71	1.126	71	1.040	0.086
<i>TNF</i>	6	31543350	31546112	5	0.371	5	0.319	0.052
<i>ZDHHC8</i>	22	20119364	20135530	50	3.866	50	4.525	-0.659

**Supplementary Table S6. Comparison of VEGAS2 version 2 gene-based test with MAGMA results – +/- 25kb region around gene boundaries.** The MAGMA results are from the gene-level test with extended gene boundaries (including the +/- 25kb regions upstream or downstream of gene start and end points) and used the sum of the negative log of the p-values as the gene-level test statistic. The VEGAS results are from the VEGAS2 version 2 gene-level test, with all parameters set to the program defaults except for the addition of the –upper and –lower flags specifying the 25kb region upstream and downstream of the gene start and end points.

Gene	Chr	Gene Start Position	Gene Stop Position	nSNPs (VEGAS2)	$-\log_{10}(P_{VEGAS2})$	nSNPs (MAGMA)	$-\log_{10}(P_{MAGMA})$	$\frac{-\log_{10}(P_{VEGAS2}) + \log_{10}(P_{MAGMA})}{2}$
<i>AKT1</i>	14	105235686	105262080	202	0.330	202	0.325	0.005
<i>APOE</i>	19	45409039	45412650	136	0.029	136	0.044	-0.015
<i>BDNF</i>	11	27676440	27743605	224	2.569	224	2.886	-0.318
<i>CHRNA7</i>	15	32322691	32462384	387	0.134	387	0.141	-0.007
<i>COMT</i>	22	19929263	19957498	360	0.648	360	0.707	-0.059
<i>DAO</i>	12	109273857	109294710	243	1.459	243	1.515	-0.056
<i>DAOA</i>	13	106118216	106143383	292	0.114	292	0.099	0.015
<i>DISC1</i>	1	231762561	232177018	1368	0.151	1368	0.128	0.023
<i>DRD2</i>	11	113280317	113346001	316	6.000	316	8.796	-2.796
<i>DRD3</i>	3	113847557	113897899	292	0.370	292	0.340	0.030
<i>DRD4</i>	11	637305	640706	238	0.410	238	0.321	0.089
<i>DTNBP1</i>	6	15523032	15663289	485	0.271	485	0.210	0.061
<i>GRM3</i>	7	86273230	86494192	560	4.167	560	5.666	-1.499

Gene	Chr	Gene Start Position	Gene Stop Position	nSNPs (VEGAS2)	$-\log_{10}(P_{\text{VEGAS2}})$	nSNPs (MAGMA)	$-\log_{10}(P_{\text{MAGMA}})$	$\frac{-\log_{10}(P_{\text{VEGAS2}}) + \log_{10}(P_{\text{MAGMA}})}{2}$
<i>HTR2A</i>	13	47407513	47471169	385	0.263	385	0.205	0.059
<i>KCNN3</i>	1	154669938	154842754	638	4.959	638	6.600	-1.641
<i>MTHFR</i>	1	11845787	11866160	356	0.951	356	0.942	0.009
<i>NOTCH4</i>	6	32162620	32191844	360	6.000	360	18.096	-12.096
<i>NRG1</i>	8	31496820	32622558	3917	0.377	3917	0.313	0.065
<i>PPP3CC</i>	8	22298596	22398638	300	3.133	300	3.582	-0.448
<i>PRODH</i>	22	18900287	18924066	272	0.242	272	0.250	-0.008
<i>RGS4</i>	1	163038396	163046592	213	0.549	213	0.474	0.075
<i>SLC6A3</i>	5	1392905	1445543	390	0.097	390	0.087	0.010
<i>SLC6A4</i>	17	28523376	28562954	142	1.309	142	1.295	0.014
<i>TNF</i>	6	31543350	31546112	248	4.131	248	5.035	-0.904
<i>ZDHHC8</i>	22	20119364	20135530	252	3.674	252	4.695	-1.021

**Supplementary Table S7. The top 100 genes (excluding those in the MHC region) most strongly associated with schizophrenia, ranked by z statistic.** Genes are ranked by their gene-level z score calculated by MAGMA, excluding genes in the MHC region. These gene-level results were conducted with extended gene boundaries (i.e. including the +/- 25kb regions upstream or downstream of gene start and end points) and used the sum of the  $-\log(p)$  of the SNP  $p$ -values as the gene-level test statistic.

Gene	NCBI_Entrez_ID	Chromosome	Association Statistic (z) from MAGMA	Rank
<i>CACNA1C</i>	775	12	8.9187	1
<i>BTN2A1</i>	11120	6	8.7705	2
<i>DPYD</i>	1806	1	8.7298	3
<i>BTN3A2</i>	11118	6	8.5887	4
<i>AS3MT</i>	57412	10	8.567	5
<i>CACNA1I</i>	8911	22	8.4697	6
<i>TCF4</i>	6925	18	8.4521	7
<i>C10orf32</i>	119032	10	8.3206	8
<i>CNNM2</i>	54805	10	8.1076	9
<i>FOXP1</i>	27086	3	8.0353	10
<i>PPP1R16B</i>	26051	20	7.7184	11
<i>BTN2A2</i>	10385	6	7.6911	12
<i>NT5C2</i>	22978	10	7.6026	13
<i>CACNB2</i>	783	10	7.5212	14
<i>BTN1A1</i>	696	6	7.4992	15
<i>IGSF9B</i>	22997	11	7.4907	16
<i>CYP17A1</i>	1586	10	7.4905	17
<i>SLC17A3</i>	10786	6	7.4698	18
<i>HIST1H1E</i>	3008	6	7.3549	19
<i>ZFYVE21</i>	79038	14	7.3009	20
<i>HIST1H3A</i>	8350	6	7.2692	21
<i>HFE</i>	3077	6	7.2524	22
<i>HIST1H1A</i>	3024	6	7.2311	23
<i>ZSWIM6</i>	57688	5	7.2078	24
<i>HIST1H4A</i>	8359	6	7.205	25
<i>PITPNM2</i>	57605	12	7.0991	26
<i>ABT1</i>	29777	6	7.0972	27
<i>C12orf65</i>	91574	12	7.0799	28
<i>ESAM</i>	90952	11	7.0789	29
<i>SLC17A1</i>	6568	6	7.0676	30
<i>AMBRA1</i>	55626	11	7.0548	31

Gene	NCBI_Entrez_ID	Chromosome	Association Statistic (z) from MAGMA	Rank
<i>TRANK1</i>	9881	3	7.0475	32
<i>XRCC3</i>	7517	14	7.0314	33
<i>VSIG2</i>	23584	11	7.0119	34
<i>NGEF</i>	25791	2	7.0088	35
<i>BTN3A3</i>	10384	6	6.9821	36
<i>HIST1H2AB</i>	8335	6	6.9707	37
<i>HIST1H4B</i>	8366	6	6.9641	38
<i>BAG5</i>	9529	14	6.9618	39
<i>CHRNA4</i>	1143	15	6.9471	40
<i>NRGN</i>	4900	11	6.9425	41
<i>SDCCAG8</i>	10806	1	6.9355	42
<i>PPP1R13B</i>	23368	14	6.9346	43
<i>HIST1H3B</i>	8358	6	6.9222	44
<i>HIST1H3C</i>	8352	6	6.9154	45
<i>HIST1H2BB</i>	3018	6	6.9078	46
<i>SPATS2L</i>	26010	2	6.9056	47
<i>C2orf69</i>	205327	2	6.9018	48
<i>FXR1</i>	8087	3	6.8526	49
<i>CHRM4</i>	1132	11	6.8073	50
<i>FURIN</i>	5045	15	6.8038	51
<i>TSNARE1</i>	203062	8	6.7943	52
<i>UBE2Q2L</i>	100505679	15	6.7885	53
<i>MDK</i>	4192	11	6.7871	54
<i>FES</i>	2242	15	6.7833	55
<i>HIST1H1T</i>	3010	6	6.7673	56
<i>TYW5</i>	129450	2	6.7505	57
<i>SETD8</i>	387893	12	6.7436	58
<i>HIST1H4C</i>	8364	6	6.7197	59
<i>CDK2AP1</i>	8099	12	6.7047	60
<i>ARL6IP4</i>	51329	12	6.6977	61
<i>DNAJC19</i>	131118	3	6.6696	62
<i>ZNF322</i>	79692	6	6.6653	63
<i>APOPT1</i>	84334	14	6.6584	64
<i>MPHOSPH9</i>	10198	12	6.6283	65
<i>C2orf47</i>	79568	2	6.6188	66
<i>HIST1H1C</i>	3006	6	6.6161	67
<i>BCL11B</i>	64919	14	6.603	68
<i>MAD1L1</i>	8379	7	6.589	69

Gene	NCBI_Entrez_ID	Chromosome	Association Statistic (z) from MAGMA	Rank
<i>DGKZ</i>	8525	11	6.5885	70
<i>SNX19</i>	399979	11	6.582	71
<i>ITIH3</i>	3699	3	6.5814	72
<i>HSPE1-MOB4</i>	100529241	2	6.5795	73
<i>OGFOD2</i>	79676	12	6.5766	74
<i>MOB4</i>	25843	2	6.5747	75
<i>ITIH4</i>	3700	3	6.5541	76
<i>HIST1H2BC</i>	8347	6	6.5477	77
<i>VRK2</i>	7444	2	6.5357	78
<i>SMG6</i>	23293	17	6.5163	79
<i>SNAP91</i>	9892	6	6.5071	80
<i>HIST1H2AC</i>	8334	6	6.5046	81
<i>SF3B1</i>	23451	2	6.4796	82
<i>ZSCAN2</i>	54993	15	6.4732	83
<i>MSRA</i>	4482	8	6.467	84
<i>RILPL2</i>	196383	12	6.4655	85
<i>TMEM219</i>	124446	16	6.4149	86
<i>ATG13</i>	9776	11	6.3942	87
<i>KCTD13</i>	253980	16	6.3916	88
<i>SRR</i>	63826	17	6.3551	89
<i>CHRNA3</i>	1136	15	6.3548	90
<i>GIGYF2</i>	26058	2	6.3485	91
<i>SFMBT1</i>	51460	3	6.3397	92
<i>TMEM110</i>	375346	3	6.3386	93
<i>ACTR5</i>	79913	20	6.336	94
<i>TAOK2</i>	9344	16	6.2604	95
<i>ABCB9</i>	23457	12	6.2576	96
<i>CNTN4</i>	152330	3	6.2487	97
<i>TRIM38</i>	10475	6	6.2299	98
<i>SLC45A1</i>	50651	1	6.2049	99
<i>GALNT10</i>	55568	5	6.2043	100

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