

## The Epigenetic Pacemaker is a more sensitive tool than penalized regression for identifying moderators of epigenetic aging

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1  
2 Epigenetic clocks, DNA methylation based chronological age prediction models,  
3 are commonly employed to study age related biology. The error between the predicted  
4 and observed age is often interpreted as a form of biological age acceleration and many  
5 studies have measured the impact of environmental and other factors on epigenetic  
6 age. Epigenetic clocks are fit using approaches that minimize the error between the  
7 predicted and observed chronological age and as a result they reduce the impact of  
8 factors that may moderate the relationship between actual and epigenetic age. Here we  
9 compare the standard methods used to construct epigenetic clocks to an evolutionary  
10 framework of epigenetic aging, the epigenetic pacemaker (EPM) that directly models  
11 DNA methylation as a function of a time dependent epigenetic state. We show that  
12 the EPM is more sensitive than epigenetic clocks for the detection of factors that  
13 moderate the relationship between actual age and epigenetic state (ie epigenetic age).  
14 Specifically, we show that the EPM is more sensitive at detecting sex and cell type  
15 effects in a large aggregate data set and in an example case study is more sensitive  
16 sensitive at detecting age related methylation changes associated with polybrominated  
17 biphenyl exposure. Thus we find that the pacemaker provides a more robust framework  
18 for the study of factors that impact epigenetic age acceleration than traditional clocks  
19 based on linear regression models.

20

## 21 1 Introduction

22 Epigenetic clocks, accurate age prediction models made using DNA methylation, are  
23 promising tools for the study of aging and age related biology. Beyond predicting the  
24 age of an individual to within a couple of years, multiple studies have shown that  
25 the difference between the observed and expected epigenetic age can be interpreted  
26 as a measure of biological age acceleration [1]. Age acceleration observed using the  
27 first generation of epigenetic clocks [2, 3] has been associated with a variety of health  
28 outcomes including mortality risk[4, 5], cancer risk [6], cardiovascular disease[7] and  
29 other negative health outcomes[8–10]. However, as epigenetic clocks become more  
30 accurate, epigenetic age acceleration is no longer associated with mortality [11].

31 Epigenetic clocks are generally trained using a regularized regression model. Given  
32 an elastic net model of the form  $y = \beta X$  the goal of penalized regression is to max-  
33 imize the likelihood by reducing the prediction error of the model,  $L(\lambda_1, \lambda_2, \beta) =$   
34  $|y - X\beta|^2 + \lambda_2|\beta|^2 + |\lambda_1\beta|$ . In the case of epigenetic clocks, the likelihood is maximized

35 by minimizing the difference between the observed and predicted age subject to the  
36 elastic net penalty,  $\lambda_1$  and  $\lambda_2$ . . Methylation sites that increase modeled error but con-  
37 tain biologically meaningful information may be discarded during model fitting. This  
38 problem is magnified in the case of epigenetic clocks where the relationship between  
39 methylation and time is nonlinear[12].

40 An alternative and complementary approach to studying epigenetic aging is to  
41 model how methylation changes for a predetermined collection of sites with respect  
42 to time. To this end, we have developed the epigenetic pacemaker (EPM) [13, 14]  
43 to model methylation changes with age. Given  $j$  individuals and  $i$  methylation sites,  
44 under the EPM an individual methylation site can be modeled as  $\hat{m}_{ij} = m_i^0 + r_i s_j + \epsilon_{ij}$   
45 where  $\hat{m}_{ij}$  is the observed methylation value,  $m_i^0$  is the initial methylation value,  $r_i$   
46 is the rate of change,  $s_j$  is the epigenetic state, and  $\epsilon_{ij}$  is a normally distributed error  
47 term. The  $r_i$  and  $m_i^0$  are characteristic of the sites across all individuals and the  
48 epigenetic state of an individual  $s_j$  is set using information from all modeled sites.  
49 Given an input matrix  $\hat{M} = [\hat{m}_{i,j}]$  the EPM utilizes a fast conditional expectation  
50 maximization algorithm to find the optimal values of  $m_i^0$ ,  $r_i$ , and  $s_j$  to minimize the  
51 error between the observed and predicted methylation values across a set of sites. This  
52 is accomplished by first fitting a linear model per site using age as the initial  $s_j$ . The  
53  $s_j$  of the modeled samples is then updated to minimize the error between the observed  
54 and predicted methylation values. This process is performed iteratively until the  
55 reduction in error is below a specified threshold or the maximum number of iterations  
56 is reached. Under the EPM, the epigenetic state has a linear relationship with the  
57 modeled methylation data, but not necessarily with chronological age. This allows  
58 for nonlinear relationships between time and methylation to be modeled without prior  
59 knowledge of the underlying form. Every modeled methylation site has a characteristic  
60  $m_i^0$  and  $r_i$  that describes the site in relation to other modeled sites and the output  
61 epigenetic states. In the current work, we ask whether the EPM formalism can be  
62 utilized for the identification of moderators that impact the association between age  
63 and epigenetic state (i.e factors that accelerate or decelerate the changes in epigenetic  
64 states with time). To this end we extend the EPM model to simulate methylation  
65 matrices associated with age and age accelerating phenotypes. We then evaluate the  
66 ability of regularized regression and EPM models to detect age acceleration traits that  
67 have linear and nonlinear associations with age. Utilizing a large aggregate data set  
68 we validate the simulation results and in one illustrative example further assess the  
69 ability of both approaches to detect age related methylation changes associated with  
70 PBB exposure.

## 71 2 Results

### 72 2.1 Simulation of Trait Associated Methylation Matrices

73 Under the EPM the epigenetic state for individual  $j$ ,  $S_j$ , can be interpreted as a  
74 form of biological age that represents a weighted sum of aging associated phenotypes  
75  $S_j = \sum_{k=1}^n \alpha_k p_{k,j}$ . Under this model  $\alpha_k$  is the weight for phenotype  
76  $k$  and  $p_{k,j}$  is the value of phenotype  $k$ . Phenotypes may contribute to increased or  
77 decreased aging respectively and when considered as a whole contribute to the overall  
78 aging rate observed for an individual.

79 As shown in our previous work[12], the relationship between  $p_{k,j}$  and time is not  
80 necessarily linear. When simulating age associated phenotypes, each phenotype can

81 be represented as  $p_{k,j} = Age_j^{\gamma_k} q_{k,j}$ , where  $\gamma_k$  is a phenotype specific parameter shared  
82 among all individuals and  $q_{j,k}$  represents the magnitude of exposure for a simulated  
83 trait and is personal to an individual. The observed phenotype is modeled as an  
84 interaction between age and an exposure of varying magnitude among individuals.  
85 This formulation is flexible as non-age dependent traits can be easily simulated by  
86 setting  $\gamma_k = 0$ ,  $p_{k,j} = q_{k,j} = Age_j^0 q_{k,j}$ . Individual sites can be described as a linear  
87 model where  $m_{i,j} = m_i^0 + r_i P_{i,j} + \epsilon_{i,j}$ .  $P_{i,j}$  is a weighted sum of phenotypes influencing  
88 the methylation status of an individual site,  $P_{i,j} = \sum_{k=1}^n v_1 p_{1,j} + \dots + v_k p_{k,j}$ .

89 To assess the sensitivity of the EPM and penalized regression approaches at de-  
90 tecting moderator of epigenetic aging we simulated a methylation matrix contain-  
91 ing linear and nonlinear age associated traits of form  $p_{k,j} = Age_j^{\mathcal{N}(0.5,0.01)} q_{k,j}$  and  
92  $p_{k,j} = Age_j^{\mathcal{N}(1,0.01)} q_{k,j}$ . The trait  $\gamma$  parameter was generated by sampling from a nor-  
93 mal distribution  $\mathcal{N}(0.5,0.01)$  to generate traits with varying relationships with time  
94 (Figure 1). Samples were simulated by assigning an age from a uniform distribution,  
95  $\mathcal{U}(0,100)$  and setting sample health by sampling from a normal distribution. Sam-  
96 ple health is a sample specific metric that influences the magnitude and direction of  
97 the simulated age accelerating trait. Simulated traits included a binary phenotype  
98 ( $P = 0.5$ ), continuous phenotypes influenced by only age, or by age and sample health  
99 (Table 1). The effect,  $q$ , of a binary trait was varied from 0.995 to 1.0 over 5 equally  
100 spaced intervals. Given a binary trait form of  $p_{k,j} = Age_j^{0.5} q_{k,j}$  a 0.001 decrease in  
101  $q$  corresponds to a 1 percent decrease in epigenetic state by age 100 relative to sam-  
102 ples not assigned the binary trait. Within each interval the standard deviation of the  
103 sample health sampling distribution was varied from 0.0 to 0.01 over 5 equally spaced  
104 intervals. The simulation was repeated 50 times for each binary, continuous trait com-  
105 bination with 500 simulated samples within each simulation. Additionally, at a binary  
106  $q$  of 0.995 the range of continuous traits was expanded over a broader range to assess  
107 the model sensitivity for detecting the continuous trait. Five methylation sites for all  
108 continuous traits were then simulated and 50 methylation sites for the binary trait.  
109 An additional 50 sites were simulated that were equally influenced by a mixture of  
110 four continuous traits and the simulated binary trait. The resulting simulation matrix  
111 contains 450 methylation sites.

112 Given a simulation data set, the samples were split randomly in half for model  
113 training and testing. EPM and penalized regression models were fit for each simulation  
114 training set and epigenetic state and age predictions were made for the testing set.  
115 e then fit a regression model where the epigenetic age or state is dependent on the  
116 age, square-root of the age, the health status, and binary trait status of the sample  
117 ( $S_j = Age + \sqrt{Age} + health_j + binary_j$ ). The square-root of the age is included in the  
118 regression model to account for the nonlinear relationship between the simulated age  
119 and methylation data.

120 As the exposure size of the binary trait is decreased from 1.00 to 0.995 the ability  
121 to detect the influence of the trait on the epigenetic state and age is improved (Figure  
122 2A and B). At an effect size of 0.995 the estimated effect of the binary trait on the  
123 epigenetic state is significant ( $\mu = 0.035, \sigma = 0.089$ ) while the effect on the epigenetic  
124 age it is not ( $\mu = 0.269, \sigma = 0.282$ ). At an exposure size of 1.0, where the simulated  
125 binary trait has no effect, the distribution of p values for EPM and linear models is ran-  
126 domly distributed. The ability to observe the health effect of the simulated continuous  
127 traits improves in both the linear and EPM models as the standard deviation of the  
128 sample health sampling distribution is increased (Figure 2 C and D). At an exposure  
129 size of 0.002 and 0.0025 the average EPM model is significant ( $\mu = 0.0194, \sigma = 0.0436$ )

130 while the average linear model is not ( $\mu = 0.0607, \sigma = 0.128$ ). At a continuous trait  
131 standard deviation above 0.005 both models produce significant results.

## 132 **2.2 Universal Blood EPM and Penalized Regression Mod-** 133 **els**

134 We validated the simulation results using a large aggregate data set composed of  
135 Illumina 450k array data[15–27] deposited in the Gene Expression Omnibus[28] (GEO).  
136 All methylation array data sets were processed using a unified pipeline from raw array  
137 intensity data (IDAT) files using minfi (Aryee et al., 2014). Sex and blood cell type  
138 abundance predictions were made for each processed as previously described[29, 30].  
139 The aggregate data set contains 6,251 whole blood tissue samples representing 16 GEO  
140 series.

141 We trained EPM and penalized regression models using data assembled from four  
142 GEO series[31–34] ( $n = 1605$ ) with samples spanning a wide age range (0.01 - 94.0  
143 years). The training set was split by predicted sex, within each sex we used stratified  
144 sampling by age to select 95% of the samples for model training. The selected samples  
145 from each sex were combined ( $n = 1524$ ) and the remaining samples ( $n = 81$ ) left out  
146 for model evaluation. Methylation values for all samples were quantile normalized by  
147 probe type[2] using the median site methylation values across all training samples for  
148 each methylation site. Principal component analysis (PCA) was performed on the cell  
149 type abundance estimates using the training data. The trained PCA model was used  
150 to predict the cell type PCs for the testing and validation data sets.

151 We fit a penalized regression model to the training matrix as follows. The normal-  
152 ized training methylation matrix was first filtered to remove sites with a variance below  
153 0.001, resulting in a training matrix with 183,114 sites. A cross validated ( $cv = 5$ )  
154 elastic net model was trained against training sample ages using the filtered methy-  
155 lation matrix. The trained model performed well on the training ( $R^2 = 0.981$ ) and  
156 testing ( $R^2 = 0.940$ ) data sets (S.Figure 2).

157 In contrast to penalized regression based approaches, site selection for the EPM  
158 model is performed outside of model fitting. Methylation sites were selected for model  
159 training if the absolute Pearson correlation coefficient between methylation values and  
160 age was greater than 0.4 ( $n = 16,880$ ). A per site regression model was fit using  
161 the observed methylation value as the dependent variable and age as the explanatory  
162 variable. Sites with a mean absolute error (MAE) less than 0.025 between the predicted  
163 and observed methylation values were retained for further analysis ( $n = 7,013$ ). An  
164 EPM model was fit using these sites (Figure 3A). We then sought to identify subsets of  
165 sites that had functionally similar forms between age and methylation. This was done  
166 to filter sites that were associated with age by chance and to select clusters of sites with  
167 low prediction error. Subsets of sites with similar functional form were identified by  
168 clustering sites using affinity propagation [35]) by the euclidean distance between the  
169 single site regression model residuals. Cross validated EPM and penalized regression  
170 models were trained for all clusters with greater than ten sites ( $n = 55$ ). The cluster  
171 EPM models show varying associations between the epigenetic state and age relative  
172 to the EPM model fit with all sites initially selected by absolute PCC(Figure 3B).  
173 Clusters with an observed EPM and penalized regression MAE less than 6 ( $n = 5$ )  
174 were combined to fit final EPM and penalized regression models. This resembles  
175 the simulated methylation matrices where sites with differing functional forms are  
176 modeled collectively. The combined cluster EPM and combined cluster regression

177 model performed well on the training and testing data sets (S.Figure 1).

178 We evaluated the combined cluster EPM, combined cluster penalized regression,  
179 and the full penalized regression models against a validation data set consisting of 14  
180 GEO series experiments representing 4,600 whole blood tissue samples. Each model  
181 accurately predicted the epigenetic state or epigenetic age of the validation samples  
182 (Figure 4). We then fit an ordinary least squares regression model for every validation  
183 experiment individually to predict the observed epigenetic age or state using the sample  
184 age, the square root of age, cell type PCs, and predicted sex ( $S_j = Age + \sqrt{Age} +$   
185  $PC1 + PC2 + PC3 + Sex + Intercept$ ). If the proportion of female samples to the  
186 total number of samples was greater than 0.7 the sex term was dropped from the  
187 regression model. Significant cell type PC2 coefficients were observed for all EPM  
188 models and the majority of the cluster and full penalized regression models (Figure  
189 5A). Significant cell type PC1 and PC3 coefficients were observed for the majority of  
190 the EPM models but not for the cluster or full penalized regression models. Significant  
191 sex effects ( $p < 0.0038$ ) were observed for 9, 4, 0 out of 15 models for the EPM, cluster  
192 penalized regression, and full penalized regression respectively (Figure 5B).

### 193 2.3 Polybrominated Biphenyls Exposure

194 Polybrominated biphenyls (PBB) were widely used throughout the United States in the  
195 1960's and 1970's for a variety of industrial applications. Widespread PBB exposure  
196 occurred in the state of Michigan from the summer of 1973 to later spring of 1974 when  
197 an industrial PBB mixture was incorrectly substituted for a nutritional supplement  
198 used in livestock feed[36]. PBB is biologically stable and has a slow biological half life;  
199 individuals exposed during the initial 1973 - 1974 incident still have detectable PBB  
200 in their blood[37]. PBB is an endocrine-disrupting compound and exposure has been  
201 linked to numerous adverse health outcomes in Michigan residents such as thyroid  
202 dysfunction[38, 39] and various cancers[40, 41]. A study by Curtis et al. showed total  
203 PBB exposure is associated with altered DNA methylation at CpG sites enriched for  
204 an association with endocrine-related autoimmune disease [42]. Utilizing the publicly  
205 available Illumina Methylation EPIC array [43] profiles ( $n = 679$ ), that covered a wide  
206 age range (23 - 88 years), we sought to compare the ability of penalized regression and  
207 the EPM to detect epigenetic age acceleration associated with PBB exposure.

208 Briefly, 50% of samples ( $n = 339$ ) were selected for model training using strat-  
209 ified cross validation by age. A cross validated elastic net model was trained us-  
210 ing all methylation sites with a site variance above 0.001, ( $n = 529, 703$ ). The  
211 trained model performed well on the training and testing data sets ( $R^2 = 1.00, R^2 =$   
212  $0.740, S.Figure2A - B$ ). EPM sites were selected and models fit as described with the  
213 universal blood EPM. Four EPM clusters ( $MAE < 6$ ) were merged for a combined  
214 EPM model built using 413 CpG sites. The combined EPM model performed well in  
215 training and testing data sets ( $R^2 = 0.794, R^2 = 0.812, S.Figure2C - D$ ). Epigenetic  
216 age and epigenetic state predictions were then made for the testing samples using the  
217 penalized regression and EPM models.

218 We then fit an OLS regression model to predict the epigenetic age or state depen-  
219 dent on PBB-153 exposure, h age, the square root of age, cell type PCs, and predicted  
220 sex ( $S_j = Age + \sqrt{Age} + PC1 + PC2 + PC3 + Sex + PBB - 153 + Intercept$ ). PBB-153  
221 exposure was highly significant in the EPM regression model ( $p = 5.9e - 10$ ) but not  
222 the penalized regression model ( $p = 0.141$ ).

### 223 3 Discussion

224 A long standing question in the field of epigenetics was whether biomarkers could be  
225 trained to predict various traits using methylation measurements. The most successful  
226 biomarkers to date have been epigenetic clocks that can accurately predict the age of  
227 an individual based on their methylation pattern. These have been shown to be  
228 useful for human studies of aging, as well as for animal studies, including mice[44]  
229 and dogs[45]. DNA methylation biomarkers are typically constructed using penalized  
230 regression approaches. Given a large enough matrix, penalized regression will select  
231 sites that minimize the prediction error given a modeled trait. Epigenetic clocks are  
232 examples of such models. Beyond predicting actual ages, these models have also been  
233 used to measure the influence of external factors on the rates of aging, and multiple  
234 studies have shown that the resulting age accelerations (i.e the differences between  
235 actual and predicted ages) are significantly associated with multiple factors such as  
236 cardiovascular disease[7] and mortality risk[4, 5].

237 While epigenetic clocks have proven to be useful they have significant limitations.  
238 Because they are based on linear models, it may be difficult to model aging when the  
239 underlying methylation changes are non-linear in time. Moreover, epigenetic clocks  
240 are prone to over fitting, and while cross validation schemes are often used to construct  
241 robust clocks, they often do not yield accurate estimates for other data sets. Finally,  
242 epigenetic clocks are not very interpretable, and highly degenerate, so that it is difficult  
243 to extract biological insights from the weights of the models.

244 To overcome some of these limitations, we have previously developed the epigenetic  
245 pacemaker formalism. In this approach, rather than building a model for the age,  
246 we construct a model for the observed methylation data that depends on age. The  
247 advantage of this approach is that this formalism allows us to identify non-linear  
248 associations between methylation and age across a lifespan. Moreover, these models  
249 tend to be robust to training as they are fit to large methylation matrices rather than  
250 age vectors. Finally, the model describes the change in methylation at each site with  
251 respect to a time dependent epigenetic state, and therefore all parameters of the model  
252 are directly interpretable as either initial values of methylation or rates of change of  
253 methylation.

254 Depending on the context, epigenetic clocks are both more and less effective than  
255 the EPM. The penalized regression models provide more accurate age predictions  
256 ( $R^2 = 0.875, 0.911$ ) than the EPM model ( $R^2 = 0.821$ ), and the model output can  
257 be directly compared to the age of a sample. However, because these models are  
258 optimized to reduce the error between actual and predicted age, they tend to minimize  
259 the effect of extraneous factors on the predicted age. As such, epigenetic clocks are  
260 not optimal for identifying external factors that moderate the relations between actual  
261 and predicted age. By contrast, the EPM models are not optimized to minimize the  
262 difference between predicted and actual age, but rather try to minimize the difference  
263 between observed and modeled methylation values. As such, they retain many of  
264 the effects that other factors may have on the association between methylation and  
265 epigenetic states.

266 In this study we find that while the penalized regression models were more ac-  
267 curate for predicting age, the epigenetic state generated by the EPM is significantly  
268 impacted by cell type and sex effects in both simulations and real data. We also  
269 found that The EPM model generated for individuals exposed to PBB was sensitive  
270 to e PBB exposure, which has been linked to negative health outcomes, while the  
271 penalized regression epigenetic aging model was not. Additionally, the sensitivity of



272 the EPM to moderators of epigenetic aging has been supported by two recent  
273 studies investigating epigenetic aging in marmots[46] and zebras[47]. In the first of  
274 these studies, EPM models showed an association between hibernation and slowed  
275 epigenetic aging in marmots and in the second an increased epigenetic age associated  
276 with zebra inbreeding; no such associations were observed with penalized regression  
277 epigenetic age models.

278 Most studies of human epigenetic aging are not motivated by the development of  
279 accurate age predictors, since ages are nearly always known in studies, but rather by  
280 the discovery of biological aging moderators. The EPM is a more sensitive approach  
281 than epigenetic clocks for the detection of factors other than age that influence the  
282 epigenome and therefore potentially more useful for discovering moderators of biolog-  
283 ical aging.

## 284 4 Methods

### 285 4.1 Simulation

286 We implemented the simulation framework as a python package with numpy( $\geq v1.16.3$ )[48]  
287 and scikit-learn(v0.24)[49] as dependencies. A simulation run generates a trait-associated  
288 methylation matrix and samples are tied to the simulated traits. The simulation pro-  
289 cedure is implemented as follows:

- 290 • Traits are initialized that contain the information about the trait relationship  
291 with age and a simulated sample phenotype. Given the structure  $p_{k,j} = Age_j^{\gamma_k} q_{k,j}$ ,  
292 and  $k$  samples and  $j$  traits  $\gamma$  is characteristic of the trait. When a sample is  
293 passed to a trait, a value of  $q$  is generated for the sample by sampling from a  
294 normal distribution with a variance characteristic of the simulation trait. Ad-  
295 ditionally, each trait can be optionally influenced by a characteristic measure of  
296 sample health,  $h_j$ . Given, a normally distributed trait  $\mathcal{N}(\mu, \sigma^2)$  and a health  
297 effect  $h_j$ , the sampled distribution for individual  $j$  is  $\mathcal{N}(\mu + h_j, \sigma^2)$ . Continuous  
298 and binary traits can be simulated. If a binary trait is simulated, a  $q$  other than  
299 1 is assigned at a specified probability.
- 300 • Samples are simulated by setting the age by sampling from a uniform distribu-  
301 tion over a specified range and by setting a sample health metric  $h$  by sampling  
302 from a normal distribution centered on zero with a specified variance. Traits  
303 passed to a sample simulation object are then set according to the age and health  
304 of the sample. Simulated samples retain all the set phenotype information for  
305 downstream reference.
- 306 • Methylation sites are simulated by randomly setting the initial methylation  
307 value, maximum observable methylation value, the rate of change at the site,  
308 and the error observed at each site. Sites are then assigned traits that influence  
309 the methylation values at each site.
- 310 • Methylation values are simulated for each site for every individual given the  
311 simulated phenotypes with a specified amount of random noise.

### 312 4.2 Simulation EPM and Penalized Regression Models

313 Simulation data was randomly split in half into training and testing sets. EPM models  
314 were fit using the simulated methylation matrix against age. Penalized regression

315 models were fit using scikit-learn(v0.24)[49] ElasticNet (alpha=1, l1\_ratio=0.75, and  
316 selection=random). All other parameters were set to their default values. Ordinary  
317 least squares regression as implemented in statsmodels (0.11.1)[50] was utilized to  
318 describe the epigenetic state or age with the following form ( $S_j = Age + \sqrt{Age} +$   
319  $health_j + binary_j$ ). Full analysis is found in the EPMSimulation.ipynb supplementary  
320 file.

### 321 4.3 Methylation Array Processing

322 Metadata for Illumina methylation 450K Beadchip methylation array experiments  
323 deposited in the Gene Expression Omnibus (GEO) [28] with more than 50 samples  
324 were parsed using a custom python tool set. Experiments that were missing methy-  
325 lation beadchip array intensity data (IDAT) files, made repeated measurements of  
326 the same samples, utilized cultured cells, or assayed cancerous tissues were excluded  
327 from further processing. IDAT files were processed using minfi[30] (v1.34.0). Sample  
328 IDAT files were processed in batches according to GEO series and Beadchip identi-  
329 fication. Methylation values within each batch were normal-exponential normalized  
330 using out-of-band probes[51]. Blood cell types counts were estimated using a regres-  
331 sion calibration approach[29] and sex predictions were made using the median intensity  
332 measurements of the X and Y chromosomes as implemented in minfi[30]. Whole blood  
333 array samples were used for downstream analysis if the sample median methylation  
334 probe intensity was greater than 10.5 and the difference between the observed and  
335 expected median unmethylation probe intensity is less than 0.4, where the expected  
336 median unmethylated signal is described by ( $y = 0.66x + 3.718$ ).

### 337 4.4 Blood EPM and Penalized Regression Models

338 Methylation sites with an absolute Pearson correlation coefficient between methyla-  
339 tion values and age greater than 0.40 and 0.45 for the unified whole blood and PBB  
340 data sets respectively were initially selected for EPM model training. A linear model  
341 was generated using numpy polyfit [48] with age and the independent variable and  
342 methylation values as the dependent variable. Mean absolute error (MAE) was calcu-  
343 lated as the mean absolute difference between the observed and predicted meth values  
344 according to the site linear models. A vector of residuals generated using these models  
345 were utilized for clustering by affinity propagation[35]) as implemented in scikit-learn  
346 (v0.24)[49] with a random state of 1 and a cluster preference of -2.5. Cross-validated  
347 EPM, and penalized regression models for the universal blood analysis, were trained  
348 for all clusters containing greater than ten sites. Clusters with an observed EPM and  
349 penalized regression MAE less than 6.0 were combined to fit final EPM and regression  
350 models.

351 Penalized regression models were fit using scikit-learn(v0.24)[49] ElasticNetCV  
352 (cv=5 alpha=1, l1\_ratio=0.75, and selection=random). All other parameters were  
353 set to their default values. Principal Component Analysis as implemented in scikit-  
354 learn was utilized with default parameters to perform PCA on training sample cell type  
355 abundances. The trained PCA was utilized to calculate cell type PCs for the testing  
356 and validation samples. Ordinary least squares regression as implemented in statsmod-  
357 els (0.11.1)[50] was utilized describe the epigenetic state or age with the following form  
358 ( $S_j = Age + \sqrt{Age} + CellTypePC1 + CellTypePC2 + CellTypePC3 + Sex + Intercept$ ).  
359 Full analysis is found in the EPMUniversalClock.ipynb supplementary file.



## 360 4.5 Analysis Environment

361 Analysis was carried out in a Jupyter[52] analysis environment. Joblib[53], SciPy[54],  
362 Matplotlib[55], Seaborn[56], Pandas[57] and TQDM[58] packages were utilized during  
363 analysis.

## 364 4.6 Supplementary Information

365 Analysis code and notebooks can be found at [https://github.com/NuttyLogic/EPM-](https://github.com/NuttyLogic/EPM-ModeratorsOfAging)  
366 [ModeratorsOfAging](https://github.com/NuttyLogic/EPM-ModeratorsOfAging).

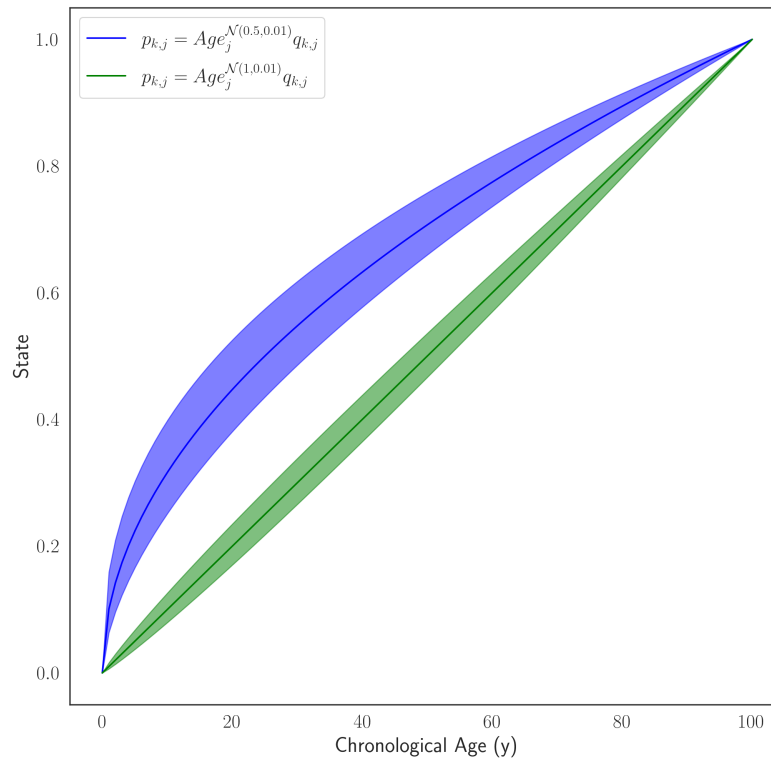
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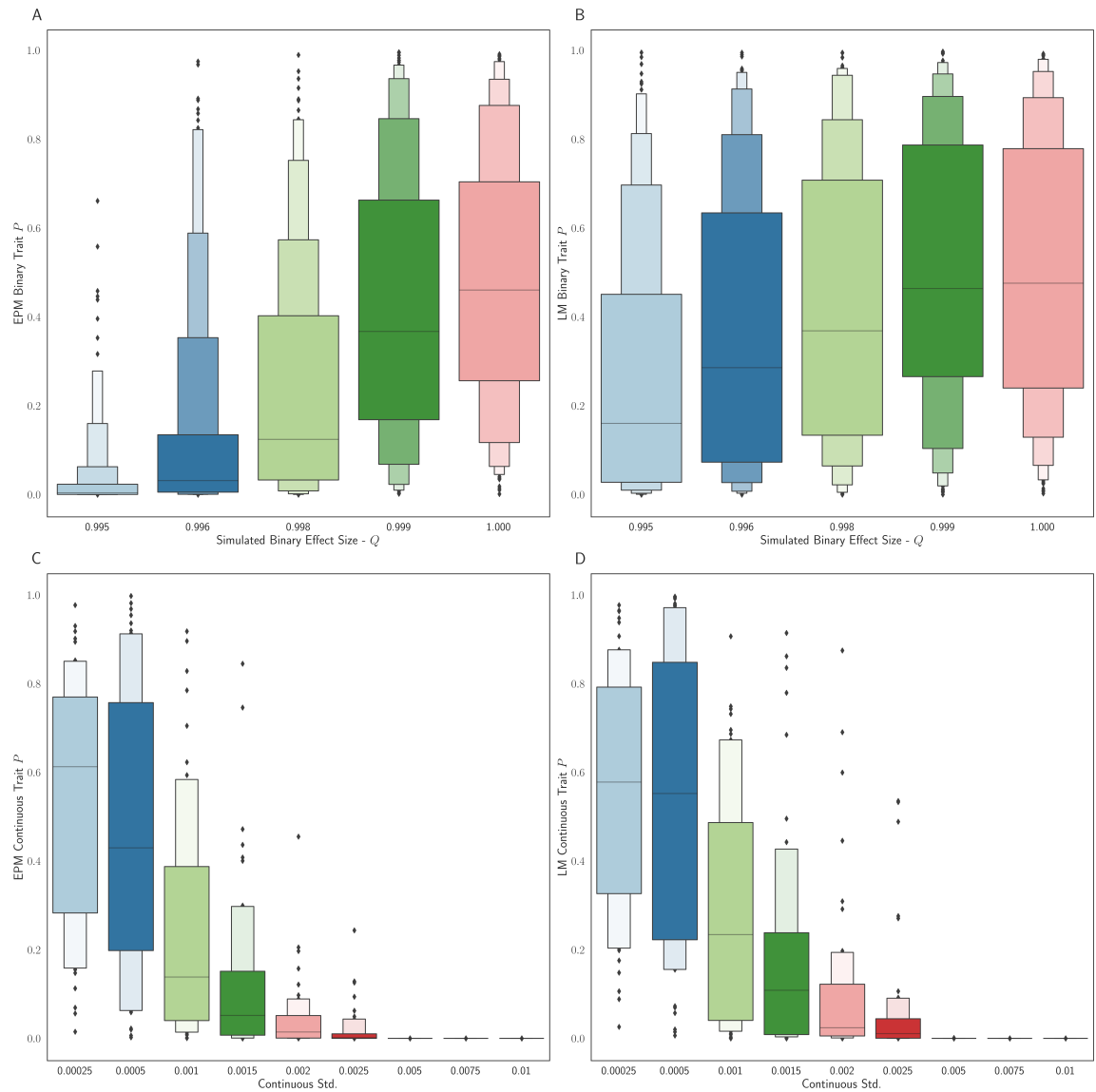
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**Figure1:** Simulated trait forms where the shaded area represent one standard deviation away from the mean  $\gamma$ , given  $p_{k,j} = Age_j^{\gamma_k} q_{k,j}$ .

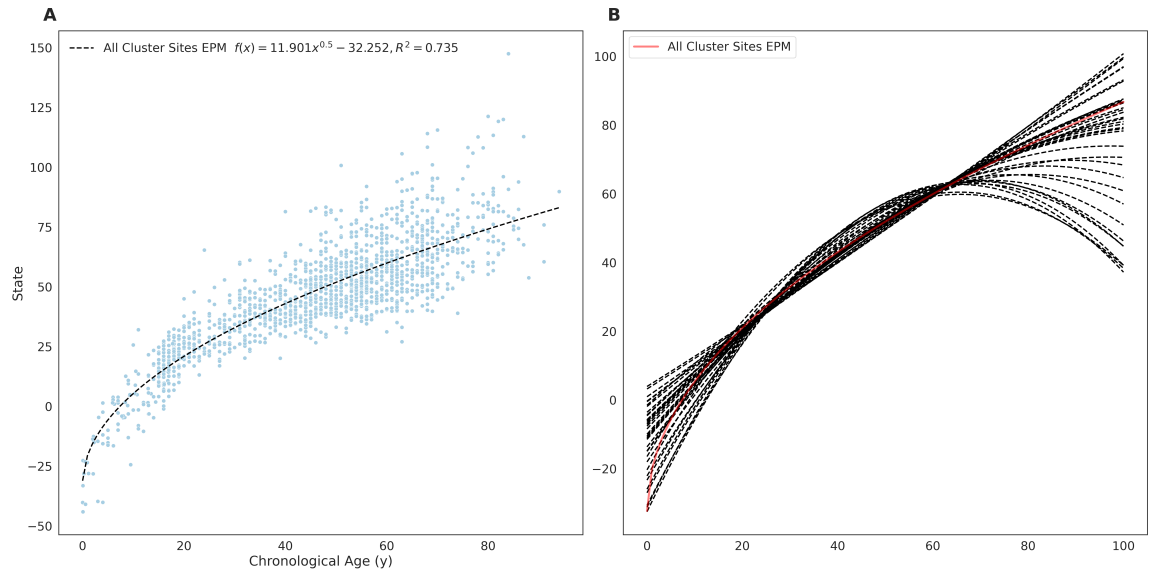
**Table 1:** Simulated Trait Conditions

Trait Form	Beta	Gamma	Gamma Std. Dev.	Sample Effect	Age Only	Generated Phenotypes
Continuous	0.1	$\mathcal{N}(0.5, 0.01)$	0.05	Yes	No	10
Continuous	0.1	$\mathcal{N}(1.0, 0.01)$	0.05	Yes	No	10
Continuous	0.1	$\mathcal{N}(0.5, 0.01)$	0.05	No	Yes	20
Continuous	0.1	$\mathcal{N}(1.0, 0.01)$	0.05	No	Yes	20
Binary ( $Pr = 0.5$ )	0.1	0.5	0	Yes	No	1

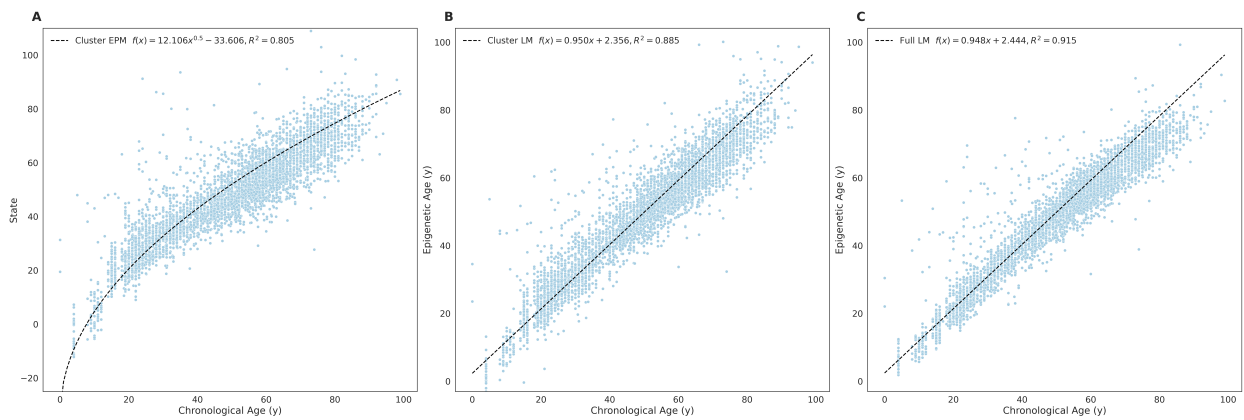


**Figure2:** The distribution binary coefficient p-values for **A** EPM and **B** penalized regression models. The distribution of p-values given a simulation health standard deviation for **C** EPM and **D** penalized regression models.

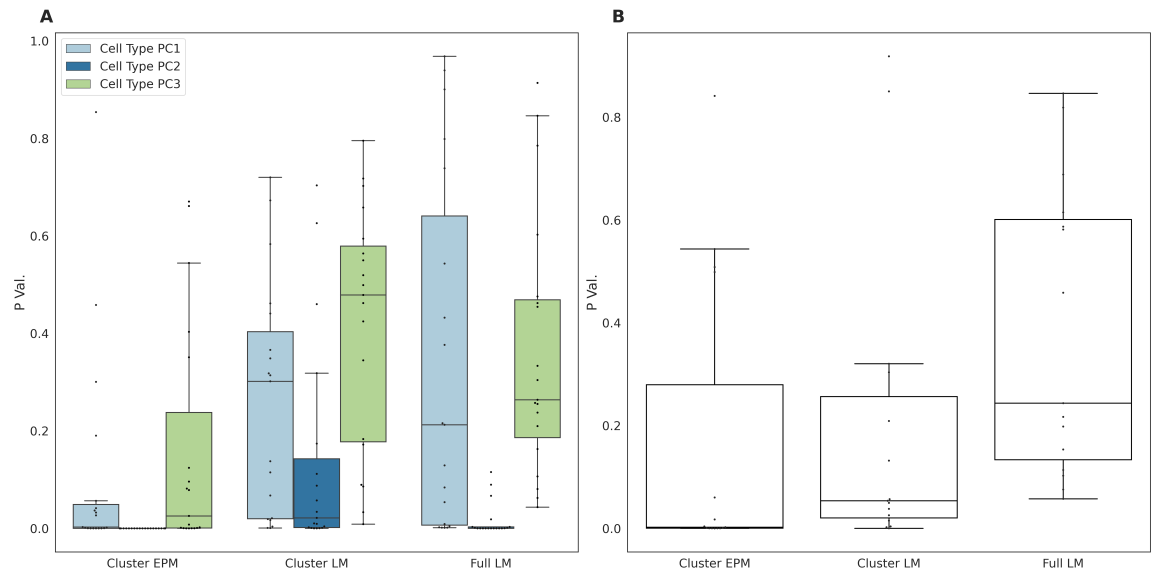




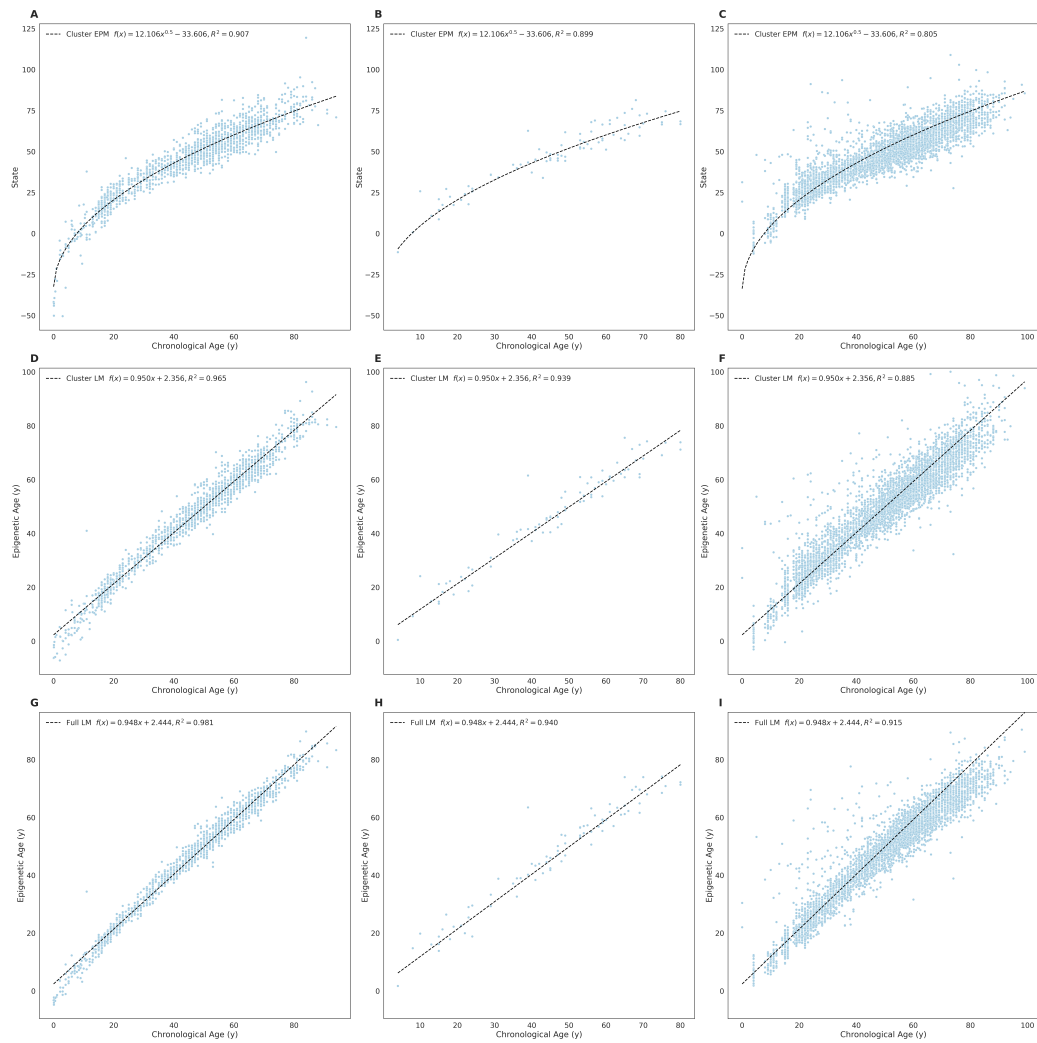
**Figure3:** **A** EPM model fit with 3832 methylation sites with a MAE below 0.025. **B** The fit trend line for EPM clusters with more than 10 sites and an  $R^2 \geq 0.4$ .



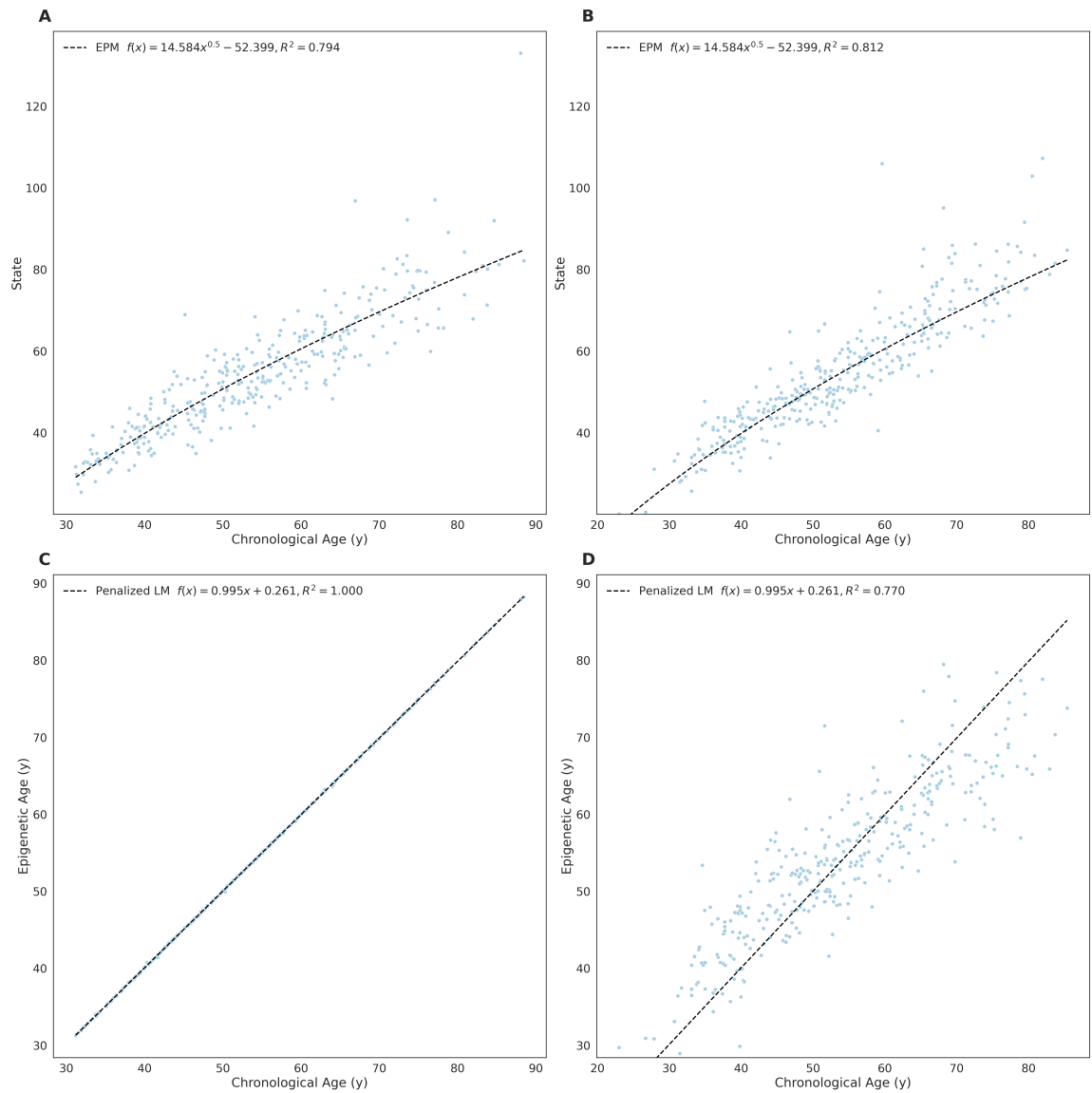
**Figure4:** Whole blood tissue validation **A** EPM, **B** cluster penalized regression and **C** full penalized regression models.



**Figure 5:** **A** Cell type principal component and **B** predicted sex regression coefficient p-values.



**S.Figure1:** Universal blood EPM and regression models. **A - C** Train, testing, and validation EPM model. **D-E** Train, testing, and validation cluster penalized regression model. **G-J** Train, testing, and validation full penalized regression model.



**S.Figure2:** PBB EPM and regression models. **A - B** Train and testing EPM model. **C-D** Train and testing penalized regression model.