#### GENERAL ASSEMBLY RETIREMENT SYSTEM OF ILLINOIS BOARD OF TRUSTEES REGULAR MEETING

#### S200 Bilandic Building, 160 North LaSalle, Chicago, Illinois 2101 S. Veterans Parkway, Springfield, Illinois

## Friday, October 25, 2024 1:00 p.m.

## ORDER OF BUSINESS

- I. Roll Call Angie Ackerson
- II. Election of 2025 Officers Chairperson and Vice-Chairperson\*
- III. Public Comments
- IV. Report of Consulting Actuaries Alex Rivera & Heidi Barry, GRS\*
  - A. Preliminary June 30, 2024 Actuarial Valuation\*
  - B. Preliminary Certification of FY 26 State Contribution\*
- V. Report of Illinois State Board of Investment\* Dipesh Mehta, Executive Director Scott Richards, Senior Investment Officer
- VI. Approval of Minutes of May 8, 2024 Meeting\*
- VII. Report of Chairman
- VIII. Report of any Trustee
- IX. Report of Administrative Secretary Tim Blair
  - A. Final Review of FY 25 Operations Budget\*
  - B. June 30, 2024 Financial Statements\*
  - C. FY 25 Funding Update
  - D. 2025 Meeting Dates\*
- X. Report of GARS Manager Angie Ackerson A. Annuities & Refunds for Approval\*
- XI. Unfinished Business
- XII. New Business
- XIII. Adjournment

# \*Denotes Possible Board Action