

GENERAL ASSEMBLY RETIREMENT SYSTEM OF ILLINOIS
BOARD OF TRUSTEES REGULAR MEETING

Capital Development Board Room
349 C, Stratton Office Building 401 S. Spring St, Springfield, Illinois

Tuesday, January 7, 2025
9:00 a.m.

ORDER OF BUSINESS

- I. Roll Call – Angie Ackerson
- II. Public Comments
- III. Report of Illinois State Board of Investment*
 - Dipesh Mehta, Executive Director
 - Jennifer Koelle, Senior Investment Officer – Public Markets
- IV. Approval of Minutes of October 25, 2024 Meeting*
- V. Report of Chairman Martwick
- VI. Report of any Trustee
- VII. Report of Administrative Secretary - Tim Blair
 - A. State Actuary's FY 24 Report and System Responses
 - B. Approval of FY 24 Valuation and FY 26 Employer Certification*
 - C. September 30, 2024 Financial Statements*
 - D. FY 25 Funding Update
- VIII. Report of Manager – Angie Ackerson
 - A. Annuities & Refunds for Approval*
- IX. Unfinished Business
- X. New Business
- XI. Adjournment

***Denotes Possible Board Action**

Next Meeting
April 9, 2025 – Springfield 9 a.m.