GENERAL ASSEMBLY RETIREMENT SYSTEM OF ILLINOIS BOARD OF TRUSTEES REGULAR MEETING

SRS Office 2101 S. Veterans Parkway, Springfield

Wednesday April 28, 2021 9:00 a.m.

ORDER OF BUSINESS

- I. Roll Call Angie Ackerson
- II. Election of 2021 Officers Chairperson and Vice-Chairperson
- III. Public Comments
- IV. Report of Consulting Actuaries, Alex Rivera and Jeff Tebeau, GRS Annual Review of Economic Assumptions
- V. Report of Illinois State Board of Investment* Johara Farhadieh, Executive Director Alli Wallace Stone, Principal, Meketa Group
- VI. Approval of Minutes of January 12, 2021 Meeting*
- VII. Report of Chairman
- VIII. Report of any Trustee
- IX. Report of Administrative Secretary Tim Blair
 - A. FY 21 Supplemental Operations Budget Request*
 - B. Preliminary Review of FY 22 Operations Budget*
 - C. December 31, 2020 Financial Statements*
 - D. March 31, 2021 Financial Statements*
 - E. Birth and Marriage Verification Policy*
 - F. Felony Forfeiture Policy Amendment*
 - G. FY 21 Funding Update
- X. Report of Manager Angie Ackerson A. Annuities & Refunds for Approval*
- XI. Unfinished Business
- XII. New Business
- XIII. Adjournment

*Denotes Possible Board Action