

GENERAL ASSEMBLY RETIREMENT SYSTEM OF ILLINOIS
BOARD OF TRUSTEES REGULAR MEETING

SRS Office 2101 S. Veterans Parkway, Springfield

Tuesday, January 12, 2021
2:00 p.m.

ORDER OF BUSINESS

- I. Roll Call – Angie Ackerson
- II. Public Comments
- III. Report of Illinois State Board of Investment*
Johara Farhadieh, Executive Director
Scott Richards, Senior Investment Officer
- IV. Approval of Minutes of October 30, 2020 Meeting*
- V. Report of Chairman Martwick
- VI. Report of any Trustee
- VII. Report of Administrative Secretary - Tim Blair
 - A. State Actuary's 2020 Report and System Response
 - B. Approval of FY 20 Valuation and FY 22 Employer Certification*
 - C. Birth and Marriage Verification Policy*
 - D. Felony Forfeiture Policy Amendment*
 - E. FY 21 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 28, 2021 – Springfield 9 a.m.