

JUDGES' RETIREMENT SYSTEM OF ILLINOIS
BOARD OF TRUSTEES REGULAR MEETING

SRS Office 2101 S. Veterans Parkway, Springfield

January 14, 2022

10:00 A.M.

Order of Business

- I. Roll Call
- II. Public Comments
- III. Report of Illinois State Board of Investment*
Johara Farhadieh, Executive Director
Jennifer Koelle, Investment Officer
- IV. Approval of Minutes of October 29, 2021 Meeting*
- V. Reading of Communications – Justice Schostok
- VI. Report of Chairman – Justice Schostok
- VII. Report of any Trustee
- VIII. Report of Secretary – Tim Blair
 - A. State Actuary's 2021 Report and System Responses
 - C. Approval of FY 21 Valuation and FY 23 Employer Certification*
 - D. FY 22 Funding Update
- IX. Report of Manager – Angie Ackerson
 - A. Annuities and Refunds for Approval*
 - B. Report of Deaths of Members
- X. Old Business
 - A. Justice Gallagher Recommendation*
- XI. New Business
- XII. Adjournment

***Possible Board Action**

Next Meeting
Friday, March 25, 2022