

JUDGES' RETIREMENT SYSTEM OF ILLINOIS
BOARD OF TRUSTEES ANNUAL MEETING

N505 Bilandic Building, 160 North LaSalle, Chicago, Illinois
2101 S. Veterans Parkway, Springfield, Illinois

October 27, 2023
10:00 A.M.

Order of Business

Page

- I. Roll Call
- II. Report of Illinois State Board of Investment*
Scott Richards, Senior Investment Officer
Jennifer Koelle, Investment Officer
- III. Report of Consulting Actuaries – Heidi Barry & Jeff Tebeau, GRS
 - A. Preliminary June 30, 2023 Actuarial Valuation*
 - B. Preliminary Certification of FY 25 State Contribution*
- IV. Judge Patricia Kievlan Written Appeal of Tier 2 Status
- V. Judge Natosha Toller Written Appeal of Tier 2 status
- VI. Approval of Minutes of July 14, 2023*
- VII. Election of 2024 Officers*
Chairperson, Vice-Chairperson and Administrative Secretary
- VIII. Reading of Communications – Judge Walker
- IX. Report of Chairman – Judge Walker
- X. Report of any Trustee
- XI. Report of Secretary – Tim Blair
 - A. September 30, 2023 Financial Statements*
 - B. 2024 Meeting Dates*
 - C. FY 24 Funding Update
 - D. Annuities and Refunds for Approval*
 - E. Report of Deaths of Members
- XII. Old Business
- XIII. New Business
 - A. Resolution for Judge John Anderson*
- XIV. Public Comments
- XV. Adjournment

***Possible Board Action**

Next Meeting
Friday, January 12, 2024