JUDGES' RETIREMENT SYSTEM OF ILLINOIS BOARD OF TRUSTEES REGULAR MEETING

Suite S200, 160 N. LaSalle Street, Chicago JRS Office, 2101 S. Veterans Parkway, Springfield

> April 19, 2024 10:00 A.M.

Order of Busines

- I. Roll Call Angie Ackerson
- II. Public Comments
- III. Report of Illinois State Board of Investment* Dipesh Mehta, Executive Director Scott Richards, Senior Investment Officer
- IV. Approval of Minutes of January 12, 2024 Meeting*
- V. Reading of Communications Justice Walker
- VI. Report of Chairperson Justice Walker
- VII. Report of any Trustee

VIII. Report of Secretary – Tim Blair

- A. Preliminary Review of FY 25 Operations Budget*
- B. December 31, 2023 Financial Statements*
- C. FY 24 Funding Update
- D. Review of Legislation*

IX. Report of Manager – Angie Ackerson

- A. Annuities and Refunds for Approval*
- B. Report of Deaths of Members
- X. Old Business
 - New Business A. Update on Administrative Review Complaints
- XII. Adjournment

*Possible Board Action

XI.

Next Meeting Friday, July 19, 2024