JUDGES' RETIREMENT SYSTEM OF ILLINOIS BOARD OF TRUSTEES REGULAR MEETING

N-502 Bilandic Building, 160 North LaSalle, Chicago, Illinois SRS Office 2101 South Veterans Parkway, Springfield, Illinois

> January 12, 2024 10:00 A.M.

Order of Business

I.	Roll	Call

- II. Public Comments
- III. Report of Illinois State Board of Investment*

 Jennifer Koelle, Investment Officer

 Dan Sekera, Investment Officer
- IV. Final Administrative Decisions* Tier 2 status
 - A. Judge Patricia Kievlan
 - B. Judge Natosha Toller
- V. Approval of Minutes of October 27, 2023 Meeting*
- VI. Reading of Communications Justice Walker
- VII. Report of Chairperson Justice Walker
- VIII. Report of any Trustee
 - IX. Report of Secretary Tim Blair
 - A. State Actuary's 2023 Report and System Responses
 - B. Approval of FY 23 Valuation and FY 25 Employer Certification*
 - C. FY 24 Funding Update
 - X. Report of Manager Angie Ackerson
 - A. Annuities and Refunds for Approval*
 - B. Report of Deaths of Members
 - XI. Old Business
- XII. New Business
- XIII. Adjournment

Next Meeting Friday, April 19, 2024

^{*}Possible Board Action