JUDGES' RETIREMENT SYSTEM OF ILLINOIS BOARD OF TRUSTEES REGULAR MEETING

S200, Michael Bilandic Building, 160 North LaSalle Street, Chicago, Illinois 2101 South Veterans Parkway, Springfield, Illinois

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

Order of Business

Page

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

 Jennifer Koelle, Investment Officer Public Markets

 Dan Sekera, Investment Officer II
- IV. Report of Consulting Actuaries Jeff Tebeau & Heidi Barry, GRS Annual Review of Economic Actuarial Assumptions*
- V. Approval of Minutes of April 19, 2024 Meeting*
- VI. Reading of Communications Justice Walker
- VII. Report of Chairman Justice Walker
 A. Judge Feeney Resolution*
- VIII. Report of any Trustee
 - IX. Report of Secretary Tim Blair
 - A. Final Review of FY 25 Operations Budget*
 - B. Funding and Cashflow Update
 - C. Administrative Review Complaint Update
 - D. Legislative Update
 - X. Report of JRS Manager Angie Ackerson
 - A. Annuities and Refunds for Approval*
 - B. Report of Deaths of Members
 - XI. Old Business
- XII. New Business
- XIII. Adjournment
- *Possible Board Action

Next Meeting Friday, October 25, 2024