

JUDGES' RETIREMENT SYSTEM OF ILLINOIS
BOARD OF TRUSTEES ANNUAL MEETING

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

October 25, 2024
10:00 A.M.

Order of Business

Page

- I. Roll Call
- II. Report of Illinois State Board of Investment*
Dipesh Mehta, Executive Director
Scott Richards, Senior Investment Officer
- III. Report of Consulting Actuaries – Alex Rivera & Heidi Barry, GRS
 - A. Preliminary June 30, 2024 Actuarial Valuation*
 - B. Preliminary Certification of FY 26 State Contribution*
- IV. Approval of Minutes of July 19, 2024*
- V. Election of 2025 Officers*
Chairperson, Vice-Chairperson and Administrative Secretary
- VI. Reading of Communications – Justice Walker
- VII. Report of Chairman – Justice Walker
- VIII. Report of any Trustee
- IX. Report of Secretary – Tim Blair
 - A. June 30, 2024 Financial Statements*
 - B. September 30, 2024 Financial Statements*
 - C. 2025 Meeting Dates*
 - D. FY 25 Funding Update
 - E. Administrative Review Complaint Update
- X. Report of JRS Manger – Angie Ackerson
 - A. Annuities and Refunds for Approval*
 - B. Report of Deaths of Members
- XI. Old Business
- XII. New Business
- XIII. Public Comments
- XIV. Adjournment

***Possible Board Action**

Next Meeting
Friday, January 10, 2025 – 10 a.m