

STATE EMPLOYEES' RETIREMENT SYSTEM
RULES AND PERSONNEL COMMITTEE MEETING

SRS Office, 2101 S. Veteran's Parkway, Springfield

April 15, 2024
3:00 p.m.

ORDER OF BUSINESS

- I. Roll Call – Jeff Houch
- II. Public Comments
- III. Approval of Minutes of the January 8, 2024 meeting*
- IV. Proposed Rulemaking*
- V. OEIG complaint of alleged employee misconduct – closed session, if necessary*
- VI. Annual Evaluation of Executive Secretary*
- VII. Old Business
- VIII. New Business
- IX. Adjournment

*Denotes Action Item

Next Meeting
July 29, 2024