

STATE EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES REGULAR MEETING

SRS Office 2101 S. Veterans Parkway, Springfield

April 16, 2024
10:00 a.m.

ORDER OF BUSINESS

- I. Roll Call – Jessica Blood
- II. Report of Illinois State Board of Investment*
Dipesh Mehta, Executive Director
Scott Richards, Senior Investment Officer
- III. Approval of Minutes of January 9, 2024 Meeting*
- IV. Report of Chairperson Mendoza
A. Election of Vice-Chairperson and Committee Members
- V. Report of Any Trustee
- VI. Report of Audit and Compliance Committee
Trustee Baird and CIA Casey Evans
- VII. Report of Rules and Personnel Committee
Vice-Chairperson Morris and Jeff Houch
- VIII. Report of Executive Secretary – Tim Blair
 - A. Preliminary FY 25 Operations Budget*
 - B. Second Quarter FY 24 Financial Statements*
 - C. FY 24 Funding Update
 - D. Back Wage Processing Update
 - E. Buyout Update
 - F. Legislative Update*
- IX. Approval of Executive Committee Minutes*
December 2023 and January, February and March 2024
- X. Old Business
- XI. New Business
 - A. Vice-Chair David Morris Resolution*
 - B. Trustee Tad Hawk Resolution*
- XII. Public Comments
- XIII. Adjournment

***Denotes Possible Action Item**

Next Meeting
Tuesday, July 30, 2024