

STATE EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF TRUSTEES REGULAR MEETING

Peoria Room, 4<sup>th</sup> Floor, 555 W. Monroe, Chicago  
SRS Office, 2101 S. Veterans Parkway, Springfield

April 29, 2025  
10:00 a.m.

ORDER OF BUSINESS

- I. Roll Call – Jessica Blood
- II. Report of Illinois State Board of Investment\*  
Jennifer Koelle, Senior Investment Officer – Public Markets  
Mary Cahill, Director of Business Operations and Legislative Affairs
- III. Approval of Minutes of January 14, 2025 Meeting\*
- IV. Report of Chairperson Mendoza
- 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 Black and Jeff Houch
- VIII. Report of Executive Secretary – Tim Blair
  - A. Preliminary FY 26 Operations Budget Request\*
  - B. December 31, 2024 Financial Statements\*
  - C. FY 25 Funding Update
  - D. Buyout Update
  - E. Legislative Update\*
- IX. Approval of Executive Committee Minutes\*  
January, February and March 2025
- X. Old Business
- XI. New Business
- XII. Public Comments
- XIII. Adjournment

**\*Denotes Possible Action Item**

*Next Meeting*  
*Tuesday, July 29, 2025*