

STATE EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES REGULAR MEETING

SRS Office, 2101 S. Veterans Parkway, Springfield

April 28, 2026
10:00 a.m.

ORDER OF BUSINESS

- I. Roll Call – Jessica Blood
- II. Report of Illinois State Board of Investment*
Dipesh Mehta – Executive Director and Chief Investment Officer
Jennifer Koelle, Senior Investment Officer – Public Markets
- III. Public Comments
- IV. Approval of Minutes of January 13, 2026 Meeting*
- V. Report of Chairperson Mendoza
- VI. Report of Any Trustee
- VII. Report of Audit and Compliance Committee
Trustee Baird and CIA Casey Evans
- VIII. Report of Rules and Personnel Committee
Vice-Chairperson Black and Jeff Houch
- IX. Report of Executive Secretary – Tim Blair
 - A. Preliminary FY 27 Operations Budget Request*
 - B. December 31, 2025 Financial Statements*
 - C. Funding Update
 - D. Buyout Update
 - E. Legislative Update*
- X. Approval of Executive Committee Minutes*
January, February and March 2026
- XI. Old Business
- XII. New Business
- XIII. Adjournment

***Denotes Possible Action Item**

Next Meeting
Tuesday, July 28, 2026