

STATE EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF TRUSTEES REGULAR MEETING

SRS Office 2101 S. Veterans Parkway, Springfield  
Room N-600, Bilandic Building, 160 N. LaSalle, Chicago

January 11, 2022  
10:30 a.m.

ORDER OF BUSINESS

- I. Roll Call – Jessica Blood
- II. Introduction of Trustee Jameson Ramirez
- III. Report of Illinois State Board of Investment\*  
Johara Farhadieh, Executive Director  
Jennifer Koelle, Investment Officer
- IV. Approval of Minutes of October 26, 2021 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 Morris and Jeff Houch
- IX. Report of Executive Secretary – Tim Blair
  - A. State Actuary's 2021 Report and System Responses
  - B. Approval of FY 21 Valuation and FY 23 Employer Certification\*
  - C. FY 22 Funding Update
  - D. Back Wage Claims Update
  - E. Buyout Update
- X. Report of Accounting Division Manager – Alan Fowler
  - A. First Quarter FY 2022 Financial Statements\*
- XI. Approval of Executive Committee Minutes\*  
October and November 2021
- XII. Old Business
- XIII. New Business
  - A. Board Resolution for Trustee Stephen Mittons\*
- XIV. Public Comments
- XV. Adjournment

**\*Denotes Possible Action Item**

*Next Meeting*  
*Tuesday, April 26, 2022*