

STATE EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES REGULAR MEETING

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

January 13, 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
 - Jennifer Koelle, Senior Investment Officer – Public Markets
- III. Approval of Minutes of October 28, 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. State Actuary's FY 25 Report and System Responses
 - B. Approval of FY 25 Valuation and FY 27 Employer Certification*
 - C. September 30, 2025 Financial Statements*
 - D. Funding Update
 - E. Buyout Update
- IX. Approval of Executive Committee Minutes*
 - October, November and December 2025
- X. Old Business
- XI. New Business
- XII. Public Comments
- XIII. Adjournment

***Denotes Possible Action Item**

Next Meeting
Tuesday, April 28, 2026