

STATE EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF TRUSTEES ANNUAL MEETING

Peoria Room, 555 West Monroe, Chicago  
SRS Office, 2101 South Veterans Parkway, Springfield

October 24, 2023  
10:00 A.M.

ORDER OF BUSINESS

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- I. Roll Call – Jessica Blood
- II. Approval of July 25, 2023 Minutes\*
- III. Report of Illinois State Board of Investment\*  
Dipesh Mehta, Acting Executive Director  
Scott Richards, Senior Investment Officer
- IV. Report of Consulting Actuaries - Alex Rivera, Jeff Tebeau & Heidi Barry, GRS
  - A. Preliminary June 30, 2023 Actuarial Valuation\*
  - B. Preliminary Certification of FY 25 State Contribution\*
- V. Report of Audit and Compliance Committee  
Trustee Baird and CIA Casey Evans
- VI. Report of Rules and Personnel Committee  
Vice-Chairperson Morris and Jeff Houch
- VII. Report of Chairperson Mendoza
  - A. Election of 2024 Vice-Chair\*
  - B. Election of 2024 Committees\*
    - Executive Committee
    - Audit and Compliance Committee
    - Rules and Personnel Committee
- VIII. Report of any Trustee
- IX. Report of the Executive Secretary – Tim Blair
  - A. Fourth Quarter Financial Statements\*
  - B. Proposed 2024 Meeting Dates\*
  - C. Funding Update
  - D. Back Wage Processing Update
  - E. Buyout Update
- X. Approval of Executive Committee Minutes\*  
July, August and September 2023
- XI. Old Business
- XII. New Business
- XIII. Public Comments
- XIV. Adjournment

**\*Denotes Possible Action Item**

Next Meeting  
Tuesday, January 9, 2024