

STATE EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF TRUSTEES ANNUAL MEETING  
SRS Office, 2101 S. Veterans Parkway, Springfield

October 25, 2022  
10:00 A.M.

ORDER OF BUSINESS

*Page*

- I. Roll Call – Jessica Blood
- II. Approval of July 26, 2022 Minutes\*
- III. Report of Illinois State Board of Investment\*  
Johara Farhadieh, Executive Director  
Scott Richards, Senior Investment Officer
- IV. Report of Consulting Actuaries - Alex Rivera & Heidi Barry, GRS
  - A. Preliminary June 30, 2022 Actuarial Valuation\*
  - B. Preliminary Certification of FY 2024 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 2023 Vice-Chairperson\*
  - B. Election of 2023 Executive Committee\*
  - C. Election of 2023 Audit and Compliance Committee\*
  - D. Election of 2023 Rules and Personnel Committee\*
- VIII. Report of any Trustee
- IX. Report of the Executive Secretary – Tim Blair
  - A. Proposed 2023 Meeting Dates\*
  - B. Funding Update
  - C. Back Wage Claims Update
  - D. Buyout Update
- X. Report of Accounting Division Manager – Alan Fowler  
Fourth Quarter Financial Statements\*
- XI. Approval of Executive Committee Minutes\*  
July, August and September 2022
- XII. Old Business
- XIII. New Business
  - A. Trustee Renee Friedman Memoriam Resolution\*
- XIV. Public Comments
- XV. Adjournment

**\*Denotes Possible Action Item**

Next Meeting  
Tuesday, January 10, 2023