

STATE EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES ANNUAL MEETING

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

October 29, 2024
10:00 A.M.

ORDER OF BUSINESS

Page

- I. Roll Call – Jessica Blood
- II. Approval of July 30, 2024 Minutes*
- III. Consideration of Active Trustee Application – David A. Schultz
- IV. Report of Illinois State Board of Investment*
Dipesh Mehta, Executive Director
Scott Richards, Senior Investment Officer
- V. Report of Consulting Actuaries - Alex Rivera & Jeff Tebeau, GRS
 - A. Preliminary June 30, 2024 Actuarial Valuation*
 - B. Preliminary Certification of FY 26 State Contribution*
- 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 Chairperson Mendoza
 - A. Election of 2025 Vice-Chair*
 - B. Election of 2025 Committees*
 - Executive Committee
 - Audit and Compliance Committee
 - Rules and Personnel Committee
- IX. Report of any Trustee
- X. Report of the Executive Secretary – Tim Blair
 - A. June 30, 2024 Financial Statements*
 - B. Proposed 2025 Meeting Dates*
 - C. Funding Update
 - D. Buyout Update
- XI. Approval of Executive Committee Minutes*
July, August and September 2024
- XII. Old Business
- XIII. New Business
- XIV. Public Comments
- XV. Adjournment

***Denotes Possible Action Item**

Next Meeting
Tuesday, January 14, 2025