

JUDGES' RETIREMENT SYSTEM OF ILLINOIS
BOARD OF TRUSTEES REGULAR MEETING

July 26, 2013
10:00 A.M.

Order of Business

Page

- I. Roll Call
- II. Public Comments
- III. Report of Illinois State Board of Investment
Scott Richards, ISBI Senior Portfolio Manager
- IV. Approval of Minutes of March 29, 2013 Regular Meeting
- V. Reading of Communications – Justice Hoffman
- VI. Report of Chairman – Justice Hoffman
- VII. Report of any Trustee
- VIII. Report of Secretary – Tim Blair
 - A. Financial Statements of March 31, 2013 and June 30, 2013
 - B. Final Review of FY 2014 JRS Budget
 - C. FY 13 Funding Update
- IX. Report of Manager – Jayne Waldeck
 - A. Annuities and Refunds for Approval
 - B. Report of Deaths of Members
- X. Old Business
- XI. New Business
- XII. Adjournment

Next Meeting
Friday, October 25, 2013