

JUDGES' RETIREMENT SYSTEM OF ILLINOIS
BOARD OF TRUSTEES ANNUAL MEETING
Room N-1810, Bilandic Building, 160 N. LaSalle St, Chicago

October 25, 2013
10:00 a.m.
Order of Business

Page

- I. Roll Call – Jayne Waldeck
- II. Public Comments
- III. Report of Illinois State Board of Investment
Bill Atwood, ISBI Executive Director
- IV. Report of Consulting Actuaries
Alex Rivera and Paul Wood, GRS
 - A. June 30, 2013 Actuarial Valuation
 - B. Preliminary Certification of FY 2015
Employer Contribution
- V. Approval of Minutes of July 26, 2013 Annual Meeting
- VI. Election of 2014 Officers – Chairperson Schostok
Chairperson, Vice-Chairperson and Administrative Secretary
- VII. Reading of Communications
- VIII. Report of Chairperson Schostok
- IX. Report of any Trustee
- X. Report of Secretary – Tim Blair
 - A. 2014 Meeting Dates
 - B. September 30, 2013 Financial Statements
 - C. FY 14 Funding Update
- XI. Report of Manager – Jayne Waldeck
 - A. Annuities and Refunds for Approval
 - B. Report of Deaths of Members
 - C. Updated Board Policies
- XII. Old Business
- XIII. New Business
- XIV. Adjournment

Next Meeting
Friday, January 10, 2014