

JUDGES' RETIREMENT SYSTEM OF ILLINOIS
BOARD OF TRUSTEES REGULAR MEETING

July 31, 2015
10:00 A.M.

Order of Business

- I. Roll Call
- II. Public Comments
- III. Report of Illinois State Board of Investment*
Bill Atwood, ISBI Executive Director
- IV. Approval of Minutes of March 27, 2015 Regular Meeting*
- V. Reading of Communications – Justice Schostok
- VI. Report of Chairman – Justice Schostok
- VII. Report of any Trustee
- VIII. Report of Secretary – Tim Blair
 - A. Financial Statements of March 31, 2015 and June 30, 2015*
 - B. Final Review of FY 2016 JRS Budget*
 - C. FY 15 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

*Requires Board Action

Next Meeting
Friday, October 30, 2015