

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

March 27, 2015
10:00 a.m.

Order of Business

- I. Roll Call – Tim Blair
- II. Public Comments
- III. Report of Illinois State Board of Investment*
Bill Atwood, Executive Director, ISBI
- IV. JRS Actuarially Determined Contribution Policy*
Alex Rivera and Paul Wood, GRS Consulting Actuaries
- V. Approval of Minutes of January 9, 2015 Regular Meeting*
- VI. Reading of Communications
Appointment of Mr. Rodrigo Garcia by Treasurer Frerichs
- VII. Report of Chairperson Schostok
- VIII. Report of any Trustee
- IX. Report of Secretary – Tim Blair
 - A. Preliminary Review of FY 2016 Operations Budget*
 - B. December 31, 2014 Financial Statements*
 - C. FY 15 Funding Update
 - D. Fiduciary Liability Insurance Update
 - E. Financial Audit Review
 - F. Tier 2 Board Policies*
 - G. FY 15 Supplemental Request*
 - H. Legislative Update
- X. Report of Manager – Tim Blair
 - A. Annuities and Refunds for Approval*
 - B. Report of Deaths of Members*
- XI. Unfinished Business
- XII. New Business
- XIII. Adjournment

*Requires Board Action

Next Meeting
Friday, July 31, 2015