

JUDGES' RETIREMENT SYSTEM OF ILLINOIS
BOARD OF TRUSTEES REGULAR MEETING

Room N-1810, Bilandic Building, 160 N. LaSalle St., Chicago

January 15, 2016

10:00 a.m.

Order of Business

- I. Roll Call – Jayne Waldeck
- II. Public Comments
- III. Report of Illinois State Board of Investment*
Bill Atwood, ISBI Executive Director
- IV. Approval of Minutes of October 30, 2015 Meeting*
- V. Report of Consulting Actuaries
Alex Rivera, Ryan Gunderson, GRS
 - A. June 30, 2015 Actuarial Valuation*
 - B. Final Certification of FY 2017
Employer Contribution*
 - C. Review of State Actuary's Report
 - D. Review of Stress Tests
- VI. Reading of Communications
- VII. Report of Chairperson Schostok
- VIII. Report of any Trustee
- IX. Report of Secretary – Tim Blair
 - A. FY 16 Funding Update
 - B. Judge Janice Bierman Update
 - C. Accounting Cost Allocation Methodology*
- X. Report of Manager – Jayne Waldeck
 - A. Annuities and Refunds for Approval*
 - B. Report of Deaths of Members
 - C. Tier 2 legislation
- XI. Old Business
- XII. New Business
- XIII. Adjournment

***Requires Board Action**

Next Meeting
Friday, April 1, 2016