

JUDGES' RETIREMENT SYSTEM OF ILLINOIS
BOARD OF TRUSTEES REGULAR MEETING

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

January 10, 2020

10:00 a.m.

Order of Business

- I. Roll Call – Angie Ackerson
- II. Public Comments
- III. Report of Illinois State Board of Investment*
Scott Richards, ISBI Senior Investment Officer
Alli Wallace Stone, Principal, Meketa Investment Group
- IV. Report of Consulting Actuaries - Alex Rivera and Jeff Tebeau, GRS
 - A. Final Review of June 30, 2019 Actuarial Valuation*
 - B. Final Certification of FY 2021 Employer Contribution*
- V. Report of Secretary – Tim Blair
 - A. FY 2020 Funding Update
 - B. Review of State Actuary's Report
 - C. Board Policy Minimum Payment Amount*
- VI. Approval of Minutes of October 25, 2019 Meeting*
- VII. Reading of Communications – Chairperson Schostok
- VIII. Report of Chairperson Schostok
- IX. Report of any Trustee
- X. Report of Manager – Angie Ackerson
 - A. Annuities and Refunds for Approval*
 - B. Report of Deaths of Members
- XI. Old Business
- XII. New Business
- XIII. Adjournment

***Denotes Possible Board Action**

Next Meeting
Friday, March 27, 2020