

JUDGES' RETIREMENT SYSTEM OF ILLINOIS
BOARD OF TRUSTEES REGULAR MEETING
SRS Board Room, SRS Office, 2101 S. Veterans Parkways, Springfield, Illinois
Teleconference as directed by Executive Order 2020-07

March 27, 2020
10:00 a.m.

Order of Business

- I. Roll Call – Angie Ackerson
- II. Public Comments
- III. Report of Illinois State Board of Investment
Johara Farhadieh, ISBI Executive Director
Scott Richards, ISBI Senior Investment Officer
- IV. Approval of Minutes of January 10, 2020 Regular Meeting*
- V. Reading of Communications
- VI. Report of Chairperson Schostok
- VII. Report of any Trustee
- VIII. Report of Secretary – Tim Blair
 - A. FY 2020 Supplemental Budget*
 - B. Preliminary Review of FY 2021 Operations Budget*
 - C. December 31, 2019 Financial Statements*
 - D. FY 2020 Funding Update
 - E. Return to Work Restrictions – Board Clarification*
- IX. Report of Assistant to Secretary – Jeff Houch
 - A. Review of Legislation*
- X. Report of Manager – Angie Ackerson
 - A. Annuities and Refunds for Approval*
 - B. Report of Deaths of Members*
- XI. Unfinished Business
- XII. New Business
- XIII. Adjournment

***Possible Board Action**

Next Meeting
Friday, July 31, 2020