

STATE EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF TRUSTEES REGULAR MEETING

SRS Office 2101 S. Veterans Parkway, Springfield

May 26, 2020  
10:00 a.m.

ORDER OF BUSINESS

- |       |   | Page |
|-------|---|------|
| I.    | Roll Call and Introduction – Tim Blair  |      |
| II.   | Public Comments   |      |
| III.  | Approval of Minutes of January 14, 2020 Meeting*  |      |
| IV.   | Report of Chairperson – Comptroller Mendoza   |      |
| V.    | Report of any Trustee   |      |
| VI.   | Report of Illinois State Board of Investment*<br>Johara Farhadieh, Executive Director<br>Scott Richards, Senior Investment Office                       |      |
| VII.  | Report of Executive Secretary – Tim Blair<br>A. Preliminary FY 2021 Operations Budget Request*<br>B. Buyout Update<br>C. Backwage Processing Update     |      |
| VIII. | Report of Accounting Division Manager – Alan Fowler<br>A. FY 2019 Comprehensive Annual Financial Report<br>B. Second Quarter 2020 Financial Statements* |      |
| IX.   | Approval of Executive Committee Minutes*<br>January, February, March and April 2020   |      |
| X.    | Old Business  |      |
| XI.   | New Business<br>A. Trustee Allison Resolution*  |      |
| XII.  | Adjournment   |      |

**\*Denotes Possible Board Action**

Next Regular Meeting  
Tuesday, July 28, 2020