

GENERAL ASSEMBLY RETIREMENT SYSTEM OF ILLINOIS
BOARD OF TRUSTEES MEETING
Room 627A, Capitol Building, Springfield, Illinois

April 9, 2014
9:00 A.M.

Order of Business

- I. Roll Call – Jennifer Staley
- II. Public Comments
- III. Introduction of Rep. Pierce – Elected Annuitant Trustee
- IV. Report of Illinois State Board of Investment
Bill Atwood, ISBI Executive Director
- V. Election of 2014 Officers (Chairperson and Vice-Chairperson)
- VI. Approval of Minutes of January 10, 2014 Meeting
- VII. Report of Chairperson Clayborne
- VIII. Report of any Trustee
- IX. Report of Administrative Secretary – Tim Blair
 - A. December 31, 2013 Financial Statements
 - B. Preliminary Review of FY 2015 Operations Budget
 - C. Annuities and Refunds for Approval
- X. Unfinished Business
- XI. New Business
- XII. Adjournment

Next Meeting
First Wednesday of Veto Session