

JUDGES' RETIREMENT SYSTEM OF ILLINOIS  
BOARD OF TRUSTEES REGULAR MEETING

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

January 9, 2014

10:00 a.m.

Order of Business

Page

- 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 25, 2013 Annual Meeting
- V. Actuarial Valuation as of June 30, 2013  
Alex Rivera and Paul Wood, GRS Consulting Actuaries
  - A. June 30, 2013 Actuarial Valuation
  - B. Final Certification of FY 2015 Employer Contribution
- VI. Reading of Communications
- VII. Report of Chairperson Schostok
- VII. Report of any Trustee
- VIII. Report of Secretary – Tim Blair
  - A. FY 14 Funding Update
- IX. Report of Manager – Jayne Waldeck
  - A. Annuities and Refunds for Approval
  - B. Report of Deaths of Members
- X. Old Business
- XI. New Business
- XII. Adjournment

Next Meeting  
Friday, March 28, 2014