

JUDGES' RETIREMENT SYSTEM OF ILLINOIS
BOARD OF TRUSTEES REGULAR MEETING

July 25, 2014
10:00 A.M.

Order of Business

- I. Roll Call
- II. Public Comments
- III. Report of Illinois State Board of Investment
Bill Atwood, ISBI Executive Director
- IV. Approval of Minutes of March 28, 2014 Regular Meeting
- V. Reading of Communications – Justice Schostok
- VI. Report of Chairman – Justice Schostok
- VII. Report of any Trustee
- VIII. Report of Secretary – Tim Blair
 - A. Financial Statements of March 31, 2014 and June 30, 2014
 - B. Final Review of FY 2015 JRS Budget
 - C. 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, October 31, 2014