

JUDGES' RETIREMENT SYSTEM OF ILLINOIS
BOARD OF TRUSTEES REGULAR MEETING
Room N-1808, Bilandic Building, 160 N. LaSalle St, Chicago, Illinois

March 28, 2014
12:00 p.m.

Order of Business

- I. Roll Call – Jayne Waldeck
- II. Public Comments
- III. Report of Illinois State Board of Investment
Bill Atwood, Executive Director, ISBI
- IV. Approval of Minutes of January 9, 2014 Regular Meeting
- V. Reading of Communications
- VI. Report of Chairperson Schostok
- VII. Report of any Trustee
- VIII. Report of Secretary – Tim Blair
 - A. Preliminary Review of FY 2015 Operations Budget
 - B. December 31, 2103 Financial Statements
 - C. FY 14 Funding Update
 - D. Legislative Update
- IX. Report of Manager – Jayne Waldeck
 - A. Annuities and Refunds for Approval
 - B. Report of Deaths of Members
- X. Unfinished Business
- XI. New Business
- XII. Adjournment

Next Meeting
Friday, July 25, 2014