

JUDGES' RETIREMENT SYSTEM OF ILLINOIS  
BOARD OF TRUSTEES REGULAR MEETING

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

January 9, 2015

10:00 a.m.

Order of Business

- 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 31, 2014 Meeting\*
- V. Actuarial Valuation as of June 30, 2014  
Alex Rivera and Paul Wood, GRS Consulting Actuaries
  - A. June 30, 2014 Actuarial Valuation\*
  - B. Final Certification of FY 2016  
Employer Contribution\*
  - C. Review of Stress Test
  - D. Review of Recommended Funding Policy
- VI. Reading of Communications
- VII. Report of Chairperson Schostok
- VIII. Report of any Trustee
- IX. Report of Secretary – Tim Blair
  - A. Review of State Actuary's Report
  - B. FY 15 Funding Update
  - C. Fiduciary Liability Insurance
- X. Report of Manager – Jayne Waldeck
  - A. Annuities and Refunds for Approval\*
  - B. Report of Deaths of Members\*
- XI. Old Business
- XII. New Business
- XIII. Adjournment

Next Meeting  
Friday, March 27, 2015

\*Requires Board Action