

JUDGES' RETIREMENT SYSTEM OF ILLINOIS
BOARD OF TRUSTEES REGULAR MEETING
Room N-1810, Bilandic Building, 160 N. LaSalle St, Chicago, Illinois

April 29, 2016
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, Executive Director, ISBI
- IV. Report of Consulting Actuaries
Alex Rivera and Ryan Gunderson, GRS
 - A. Review of Stress Testing
 - B. Review of Economic Assumptions
 - C. Review of Mortality Table
- V. Approval of Minutes of January 15, 2016 Regular Meeting*
- VI. Reading of Communications
- VII. Report of Chairperson Schostok
- VIII. Report of any Trustee
- IX. Report of Secretary – Tim Blair
 - A. Preliminary Review of FY 2017 Operations Budget*
 - B. December 31, 2015 Financial Statements*
 - C. FY 16 Funding Update
 - D. Compliance Audit Review
 - E. Legislative Review and Consideration
 - F. Actuarial Audit Policy*
- X. Report of Manager – Jayne Waldeck
 - A. Annuities and Refunds for Approval*
 - B. Report of Deaths of Members*
- XI. Unfinished Business
- XII. New Business
- XIII. Adjournment

*Requires Board Action

Next Meeting
Friday, July 29, 2016