

GENERAL ASSEMBLY RETIREMENT SYSTEM OF ILLINOIS
BOARD OF TRUSTEES ANNUAL MEETING

Room S721, Bilandic Building
160 North LaSalle Street, Chicago

Friday, October 29, 2021
1:00 p.m.

ORDER OF BUSINESS

- I. Roll Call – Angie Ackerson
- II. Election of 2022 Officers – Chairperson and Vice-Chairperson*
- II. Report of Illinois State Board of Investment
Johara Farhadieh, Executive Director
Scott Richards, Senior Investment Officer
- IV. Report of Consulting Actuaries, Alex Rivera, GRS
 - A. Preliminary June 30, 2021 Actuarial Valuation
 - B. Preliminary Certification of FY 23 State Contribution*
- V. Approval of Minutes of April 28, 2021 Meeting*
- VI. Report of Chairman
- VII. Report of any Trustee
- VIII. Report of Administrative Secretary - Tim Blair
 - A. June 30, 2021 Financial Statements*
 - B. September 30, 2021 Financial Statements*
 - C. Final Review of FY 22 Operations Budget*
 - D. Rep. Tenhouse Overpayment*
 - E. Tier 2 Leadership Refund Policy*
 - F. Inclusion Policy amendment*
 - G. 2022 Meeting Dates*
 - H. Decision to lift suspension of Senator Link’s retirement claim*
 - H. FY 22 Funding Update
- IX. Report of Manager – Angie Ackerson
 - A. Annuities & Refunds for Approval*
- X. Unfinished Business
- XI. New Business
- XII. Public Comments

XIII. Adjournment

***Denotes Possible Board Action**

Next Meeting
January 14, 2022 – Springfield 1 p.m.