

GENERAL ASSEMBLY RETIREMENT SYSTEM OF ILLINOIS
BOARD OF TRUSTEES MEETING

Stratton Office Building, A1
Wednesday April 18, 2012
9:00 a.m.

Order of Business

Page

- I. Roll Call
- II. Report of Illinois State Board of Investment
- III. Election of Officers
- IV. Approval of Minutes of Previous Meeting 1
- V. Report of Chairman
- VI. Report of Administrative Secretary
 - A. Financial Statements
 - December 31, 2011
 - March 31, 2012
 - B. FY2013 Administrative Budget
- VII. Report of Manager
 - A. Annuities and Refunds for Approval
- VIII. Unfinished Business
- IX. New Business
 - A. Resolution for Sandor Goldstein
- X. Adjournment

Next Meeting
First Wednesday of Veto Session