

STATE EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES REGULAR MEETING

SRS Office 2101 S. Veterans Parkway, Springfield

April 27, 2021
10:00 a.m.

ORDER OF BUSINESS

- I. Roll Call – Jessica Blood
- II. Report of Illinois State Board of Investment*
Johara Farhadieh, Executive Director
Alli Wallace Stone, Principal, Meketa Group
- III. Approval of Minutes of January 12, 2021 Meeting*
- IV. Report of Chairperson Mendoza
- V. Report of Any Trustee
- VI. Report of Audit and Compliance Committee
Trustee Dawson and CIA Casey Evans
- VII. Report of Rules and Personnel Committee
Vice-Chairperson Morris and Jeff Houch
- VIII. Report of Executive Secretary – Tim Blair
 - A. Preliminary FY 22 Operations Budget Request*
 - B. FY 21 Funding Update
 - C. Back Wage Processing Update
 - D. Buyout Update
 - E. Legislative Update
- IX. Report of Accounting Division Manager – Alan Fowler
 - A. Second Quarter FY 21 Financial Statements*
- X. Approval of Executive Committee Minutes*
December 2020 and January, February and March 2021
- XI. Old Business
- XII. New Business
- XIII. Public Comments
- XIV. Adjournment

***Denotes Possible Action Item**

Next Meeting
Tuesday, July 27, 2021