



AGENDA
Regular Board Meeting
Illinois Teachers' Retirement System
February 28, 2020
Upon conclusion of the Investment Committee Meeting
tentative time @ 1:00 p.m.

- I. ROLL CALL**
- II. PUBLIC COMMENT**
- III. APPROVAL OF MINUTES - 12/10/19**
- IV. COMMITTEE REPORTS**
 - Audit Committee
 - Investment Committee
- V. EXECUTIVE DIRECTOR'S REPORT**
 - Legislative Update

 - Investment Governance

 - Trustee Special Election Update

 - Defined Contribution Plan Update
 - Plan Go Live Date
 - Select DC Plan Committee
 - Review Investment Offerings

 - Proposed Retreat Topics
 - Asset allocation, capital markets assumptions and investment risk
 - Strategic Plan review
 - Budget preview
 - Ethics
 - Benchmarking review

 - Approval of Unaudited Statement and Schedule of Expenditures (12/31/19)

Informational Items:

- Gemini Update (2/28/20)
- Member Services Statistical Report (Dec/Jan)
- Buyout Program Update (12/31/19)
- Vendor Utilization Report (12/31/19)
- Employer Services Report (7/15/19 – 1/12/20)

VI. TRUSTEE CONCERNS/TRAVEL REQUESTS

- Council of Institutional Investors Pension Fund Trustee Training, March 9, 2020, Washington D.C. (Trustee Mena)
- Pension Bridge Annual Conference, April 14-15, 2020 San Francisco (Trustee Hirshman)
- NCPERS Trustee Seminars and Annual Conference, May 9-10 and May 10-13, Las Vegas, NV

VII. EXECUTIVE SESSION

VIII. APPROVAL OF EXECUTIVE SESSION MINUTES (12/10/19) AND SEMI-ANNUAL REVIEW OF MINUTES FOR PUBLIC RELEASE

IX. ADJOURNMENT