



TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS

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AGENDA

Rules & Personnel Committee Meeting

October 24, 2024

Upon conclusion of the Audit Committee Meeting

Tentative time – 8:45 AM

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes – 08/15/2024
- IV. Approval of Executive Session Minutes – 08/15/2024
- V. Administrative Rules Amendments Update
- VI. Executive Session
- VII. Executive Director & Chief Investment Officer Performance Evaluation Process Approval
- VIII. Trustee Concerns
- IX. Adjournment