



TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS

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AGENDA

Board Meeting

October 25, 2024

Upon conclusion of the Deferred Compensation Plan Committee Meeting

Tentative time – 8:30 AM

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes – 08/16/2024
- IV. Approval of Executive Session Minutes – 08/16/2024
- V. Committee Reports
 - a. Audit Committee
 - b. Rules & Personnel Committee
 - c. Legislative Committee
 - d. Investment Committee
 - e. Deferred Compensation Plan Committee
- VI. Working Groups Update
- VII. Strategic Plan
- VIII. Executive Director's Report
 - a. FY2024 Preliminary Funding & Actuarial Certification, including FY2026 Funding Requirements for TRS
 - b. Final Certification of FY2026 THIS Fund State Contribution
 - c. Financial Statements – Approval of Unaudited Statements and Scheduled of Expenditures – June 30, 2024
 - d. Board Education
 - e. Board Policy Manual Updates
 - f. Trustee Election Information
 - g. PAS Modernization Update
 - h. July/August 2025 Board Meeting
- IX. Board Travel Requests
- X. Executive Session
- XI. Trustee Concerns
- XII. Adjournment