



TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS

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AGENDA

Board Meeting

December 13, 2024

Upon conclusion of the Legislative Committee Meeting

Tentative time – 9:00 AM

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes – 10/25/2024
- IV. Approval of Executive Session Minutes – 10/25/2024
- V. Committee Reports
 - a. Deferred Compensation Plan Committee
 - b. Audit Committee
 - c. Investment Committee
 - d. Legislative Committee
- VI. Working Groups Update
- VII. Strategic Plan
- VIII. Executive Director's Report
 - a. State Actuary Review of TRS Actuarial Valuation
 - b. Final Certification of FY2026 State Contribution to TRS
 - c. Financial Statements – Approval of Unaudited Statements and Schedule of Expenditures – September 30, 2024
 - d. Offices Update
 - e. Forward Board Calendar
 - f. Board Education
 - g. Working Group Extensions
 - h. Staff Discretion Thresholds
- IX. Board Travel Requests
- X. Executive Session
- XI. Trustee Concerns
- XII. Adjournment