



TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS

2815 W Washington St | PO Box 19253 | Springfield IL 62794-9253

R. Stanley Rupnik, Executive Director & Chief Investment Officer

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AGENDA

Board Meeting

February 20, 2025

Upon conclusion of the Investment Committee Meeting – Tentative time – 2:45 PM

February 21, 2025 – 9:00 AM

- I. Roll Call
- II. Public Comment
- III. Staff Engagement
- IV. Workforce Planning
- V. Legislative Update

RECESS

- VI. Roll Call
- VII. Approval of Minutes – 12/13/2024
- VIII. Approval of Executive Session Minutes – 12/13/2024
- IX. Committee Reports
 - a. Audit Committee
 - b. Deferred Compensation Plan Committee
 - c. Investment Committee
- X. Working Groups Update
- XI. Strategic Plan Update
- XII. Executive Director's Report
 - a. Trustee Election Update
 - b. Retreat Topics
 - c. Financial Statements – Approval of Unaudited Statements and Schedule of Expenditures – December 31, 2024
 - d. PAS Modernization Update
- XIII. Board Travel Requests
- XIV. Executive Session



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- XV. Approval of Destruction of Audio Session Recordings and Release of Executive Session Minutes
- XVI. Trustee Concerns
- XVII. Adjournment