



AGENDA
Regular Board Meeting
Illinois Teachers' Retirement System
August 21-22, 2017 – 1:00 p.m.
(Reconvene upon conclusion of the Audit Committee meeting on 8/22)
Tentative time @2:30 p.m.

- I. ROLL CALL**
- II. PUBLIC COMMENT**
- III. APPROVAL OF MINUTES – 6/22/17**
- IV. ELECTION OF INVESTMENT COMMITTEE CHAIR**
- V. BOARD GOVERNANCE**

Recess; Resume August 22, 2017
- VI. COMMITTEE REPORTS**
Audit Committee
Investment Committee
- VII. EXECUTIVE DIRECTOR REPORT**
Review Pension Related Legislation
Recertify FY 2018 State Funding Contribution
FY 18 Strategic Plan
- VIII. BOARD TRAVEL/EDUCATION**
Private Equity Exclusive – Trustee Winters attended
P&I Global Future of Retirement – Trustee Hirshman attended
Public Pension Funding Forum, San Francisco CA, September 10-12, 2017
National Council on Teacher Retirement, Tucson AZ, October 7-10, 2017
- IX. INFORMATIONAL ITEMS**
Member Services Statistical Report (6/30/17)
Employer Services Report (1/16-7/14/17)

- X. TRUSTEE CONCERNS**
- XI. EXECUTIVE SESSION**
- XII. APPROVAL OF EXECUTIVE SESSION MINUTES (6/22/17),
SEMI-ANNUAL REVIEW OF MINUTES FOR PUBLIC RELEASE AND
DESTRUCTION OF AUDIO RECORDINGS**
- XIII. ADJOURNMENT**