



AGENDA
Regular Board Meeting
Illinois Teachers' Retirement System
August 16-17, 2018 - Tentative time @ 12:00 p.m.
(8/17 - Reconvene upon conclusion of the Investment Committee meeting @10:00 a.m.)

I. ROLL CALL

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES (4/26-27/18 and 5/25/18)

IV. RULES AND PERSONNEL COMMITTEE REPORT

V. COMMITTEE REPORTS

Investment Committee

Audit Committee

Claims Hearing Committee - Huiner Administrative Review

- Recommended Decision
- Respondent's Exceptions

VI. EXECUTIVE DIRECTOR REPORT

Segal Consulting - Recommended Changes to Actuarial Assumptions

Budget Management

System Development Project

Status of Implementing Statutory Changes

- Tier 3
- Inactive and AAI buyouts
- 3% FASCAP

ESG Investing Update

Annual Certification of Trustee Ethics Training

Informational Items

- ASOP Comment Letter
- FY 2018 Accomplishments
- Member Services Statistical Report (6/30/18)
- Employers Services Report (1/13-7/13/18)

VII. BOARD TRAVEL/EDUCATION

National Council on Teacher Retirement, Washington DC, October 7-9, 2018

National Council on Teacher Retirement Trustee Workshop
(Trustees Peronto and Pfeiffer attended)

VIII. TRUSTEE CONCERNS

IX. EXECUTIVE SESSION

**X. EXECUTIVE DIRECTOR EMPLOYMENT CONTRACT AND
CHIEF INVESTMENT OFFICER EMPLOYMENT CONTRACT**

**XI. APPROVAL OF EXECUTIVE SESSION MINUTES (4/27/18),
AND SEMI-ANNUAL REVIEW OF MINUTES FOR PUBLIC RELEASE**

XII. ADJOURNMENT