

Richard W. Ingram, Executive Director 2815 West Washington Street, P.O. Box 19253 Springfield, Illinois 62794-9253

AGENDA

Rules & Personnel Committee Meeting Teachers' Retirement System August 16, 2018

(Upon conclusion of the Audit Committee) Tentative time @10:00 a.m.

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes -5/24/18
- IV. Standing Committees Vacancies
- V. Revisions to Administrative Rules
- VI. Executive Session
- VII. Approval of Executive Session Minutes -5/24/18
- VIII. Trustee Concerns
- IX. Adjournment