



AGENDA
Regular Board Meeting
Illinois Teachers' Retirement System
December 13, 2018

(Upon conclusion of the Investment Committee Meeting – @3:00 p.m.)

- I. ROLL CALL**
- II. PUBLIC COMMENT**
- III. APPROVAL OF MINUTES (10/30/18)**
- IV. COMMITTEE REPORTS**
 - Audit Committee
 - Legislative Committee
 - Investment Committee
- V. EXECUTIVE DIRECTOR'S REPORT**
 - Final Certification of FY 2020 Contribution/State Actuary Report
 - TRS Sustainability
 - Enterprise Risk Report
 - Responding to 3rd Party Concerns re:
the TRS Investment Portfolio
 - Buyout Program/Administrative Rules Update
 - IT Project Update – Gemini
 - Approval of Unaudited Financial Statement and
Administrative Expenses as of 9/30/18
 - Approval of Contract over \$50,000
 - Miscellaneous Reports
 - Member Services Stat. Report 9/30/18
 - Vendor Pay Report 9/30/18
- VI. TRUSTEE CONCERNS/TRAVEL REQUESTS**
- VII. ADJOURNMENT**