



**AGENDA**  
**Regular Board Meeting**  
**Illinois Teachers' Retirement System**  
**June 14, 2019 – 8:00 a.m.**

- I. ROLL CALL**
- II. PUBLIC COMMENT**
- III. APPROVAL OF MINUTES** (3/14/19 and 4/25-26/19)
- IV. COMMITTEE REPORTS**
  - Investment Committee
  - Audit Committee
  - Rules and Personnel Committee
- V. EXECUTIVE DIRECTOR'S REPORT**
  - Certify Trustee Election Results
  - Annual Review of Assumed Actuarial Rate of Return
  - FY 2019 Recertification of State Contribution to TRS
  - FY 2020 Recertification of State Contribution to THIS Fund
  - FY 2020 Budget & Contracts > \$50,000
  - Defined Contribution Plan – Consultant Presentations, Selection and Next Steps
  - Legislative Update
  - IT Project Update – Gemini
  - Chief Information Officer Hire Update
  - Report Back on Africa
  - FY 2020 Meeting Calendar
  - Financial Statements including (3/31/19)
  - Vendor Utilization Report FY 2018 (final) and FY 2019 through 12/31/18 plus Vendor payments greater than \$50,000
- VI. BOARD TRAVEL/EDUCATION REQUESTS**
  - FY 2020 Approval of In-State Board Travel

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Board of Trustees Meeting  
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**VII. TRUSTEE CONCERNS**

**VIII. EXECUTIVE SESSION**

**IX. ADJOURNMENT**