



TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS

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AGENDA

Regular Board Meeting

Illinois Teachers' Retirement System

August 28, 2020

Upon Conclusion of the Defined Contribution Plan Committee Meeting

Tentative time @ 9:15 a.m.

I. ROLL CALL

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES – 6/19/20

IV. COMMITTEE REPORTS

Investment Committee

Audit Committee

Defined Contribution Committee

V. INTERIM EXECUTIVE DIRECTOR REPORT

Executive Director Search

New Trustee Standing Committee Assignments

Annual Certification of Trustee Ethics Training

Additional FY 2021 Budget Request

Gemini Status Report

Informational Items

- Member Services Statistical Report (7/31/20)
- Buyout Program Update (8/12/20)
- Employers Services Report (1/11-7/10/20)

VI. BOARD TRAVEL/EDUCATION

National Council on Teacher Retirement Virtual Conference –
October 12-14, 2020

(Attendees will have access to all conference materials for 30 days after the event).

Report on National Council on Teacher Retirement Virtual Trustee Workshop

VII. TRUSTEE CONCERNS

VIII. EXECUTIVE SESSION

**IX. APPROVAL OF EXECUTIVE SESSION MINUTES (7/31/20) INCLUDING
SEMI-ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES**

X. ADJOURNMENT