



## **TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS**

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### **AGENDA**

#### **Board Meeting**

**August 12, 2022**

**Upon conclusion of the Rules & Personnel Committee Meeting**

**Tentative time – 9:00 AM**

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes – 06/16/2022
- IV. Committee Reports
  - a. Audit Committee
  - b. Legislative Committee
  - c. Investment Committee
  - d. Rules & Personnel Committee
- V. Executive Director's Report
  - a. Review of Assumed Actuarial Rate of Return
  - b. Informational Items
    - i. Member Services Statistical Report (June 30, 2022)
    - ii. Employer Services Report (January 15, 2022 – July 8, 2022)
  - c. FY2023 Administrative Budget Modification
- VI. Board Travel/Education Requests
- VII. Executive Session
- VIII. Executive Director & CIO Employment Contract
- IX. Approval of Executive Session Minutes (06/16/2022) Including Semi-Annual Review of Executive Session Minutes
- X. Trustee Concerns
- XI. Adjournment