



TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS

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AGENDA

Board Meeting

February 9, 2023

Upon conclusion of the Investment Committee Meeting

Tentative time – 12:30 PM

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes – 12/06/2022
- IV. Committee Reports
 - a. Audit Committee
 - b. Deferred Compensation Plan Committee
 - c. Investment Committee
- V. Executive Director's Report
 - a. Trustee Election Update
 - b. Standing Committees
 - c. Retreat Topics – Discussion
 - d. Financial Statements – Approval of Unaudited Statements and Schedule of Expenditures – 12/31/2022
 - e. Approval of Contract over \$100,000
 - f. Strategic Plan Update
 - g. Supplemental Savings Plan/Gemini Update
 - h. IT Security Update
 - i. Informational Items
 - i. Member Services Statistical Report – 11/30/2022 & 12/31/2022
 - ii. Employer Services Report – 07/18/2022 – 01/06/2023
 - j. Board Education
 - i. Fiduciary Governance
 - ii. Internal Governance
- VI. Board Travel/Education Requests
- VII. Executive Session
- VIII. Approval of Executive Session Minutes – 12/06/2022
- IX. Semi-Annual Review of Executive Session Minutes and Approval of Destruction of Audio Recordings
- X. Trustee Concerns
- XI. Adjournment