



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

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### **AGENDA**

#### **Board Meeting**

**June 8, 2023 – 8:00 AM; Recess at approximately 10:00 AM**

**(Resume upon conclusion of Audit Committee - approximately 2:15 PM)**

- I. Roll Call
- II. Strategic Planning
- III. Oath of Office – Trustees Anderson, Byas, & Hirshman
- IV. Public Comment
- V. Approval of Minutes – 02/09/2023 & 4/20-21/2023
- VI. Committee Reports
  - a. Investment Committee
  - b. Audit Committee
  - c. Rules & Personnel Committee
- VII. Executive Director's Report
  - a. Gemini Update
  - b. Board Manual and Policy Manual Revisions
  - c. Contract Greater than \$100,000
  - d. Governance/Staff Delegation Authority
  - e. Forward Board Calendar
  - f. Standing Committees Appointments
  - g. FY24 Administrative Budget
  - h. Financial Statements – Approval of Unaudited Statements and Schedule of Expenditures – 03/31/2023
  - i. Informational Items
    - Member Services Statistical Report (04/30/2023)
- VIII. Board Travel/Education Requests
- IX. Trustee Concerns
- X. Executive Session
- XI. Executive Director & CIO Employment Contract
- XII. Approval of Executive Session Minutes – 02/09/2023 & 04/21/2023
- XIII. Adjournment