



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

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**MINUTES**  
**Rules & Personnel Committee**  
**Executive Session**  
**June 8, 2023**

The Rules and Personnel Committee of the Teachers' Retirement System of the State of Illinois (TRS) met in executive session on June 8, 2023 at NIU Naperville, 1120 E. Diehl Rd., Naperville, IL. Vice Chair Marsha Byas called the meeting to order at 9:48 AM. Roll call attendance was taken with the following committee members present: Trustee Joe Blomquist, Trustee Marsha Byas (Vice Chair), Trustee Mike Goetz, Trustee Andy Hirshman, and Trustee Mia Jazo-Harris. A quorum was present.

Others in attendance: Trustee Beth Anderson; Trustee Kevin "Duffy" Blackburn; Trustee Matt Hunt; Trustee Maureen Mena; Trustee Fred Peronto; Trustee Larry Pfeiffer; Trustee Tony Sanders; Emily Peterson, General Counsel; Michelle Kissel, Director of Human Resources; and Jessica Culotti of Reinhart Boerner Van Deuren (Fiduciary Counsel).

### Executive Director & CIO Performance Evaluation

Trustees discussed the Executive Director & CIO's FY2023 performance.

No action was taken during executive session. A motion was made by Trustee Blackburn, seconded by Trustee Sanders, that the Board come out of executive session. Motion carried. The executive session meeting adjourned at 10:08 AM.

A handwritten signature in blue ink, appearing to read 'SR', is written over a horizontal line.

Stan Rupnik, Executive Director & Chief Investment Officer

Approved: 08/15/2023