



TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS

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AGENDA Board Meeting August 1, 2025 8:30 AM

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes – 06/18/2025
- IV. Approval of Executive Session Minutes – 06/18/2025
- V. Committee Reports
 - a. Legislative Committee
 - b. Rules & Personnel Committee
 - c. Investment Committee
 - d. Audit Committee
- VI. Working Groups Update
- VII. Strategic Plan
- VIII. Executive Director's Report
 - a. Board Manual Revisions
 - b. PAS Modernization Update
- IX. Board Travel Requests
- X. Executive Session
- XI. Destruction of Audio Recordings and Executive Session Minutes Release
- XII. Executive Director & Chief Investment Officer Employment Contract
- XIII. Trustee Comments
- XIV. Adjournment