



TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS

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AGENDA

Board Meeting

October 24, 2025

Upon conclusion of the Audit Committee Meeting

Tentative time – 9:15 AM

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes – 08/01/2025
- IV. Approval of Executive Session Minutes – 08/01/2025
- V. Committee Reports
 - a. Investment Committee
 - b. Deferred Compensation Plan Committee
 - c. Rules & Personnel Committee
 - d. Claims Hearing Committee
 - e. Audit Committee
- VI. Working Groups Update
- VII. Strategic Plan
- VIII. Executive Director's Report
 - a. FY2025 Preliminary Funding & Actuarial Certification, including FY2027 Funding Requirements for TRS
 - b. Final Certification of FY2027 THIS Fund State Contribution
 - c. Legislative Update
 - d. Financial Statements – Approval of Unaudited Statements and Schedule of Expenditures – June 30, 2025
 - e. PAS Modernization Update
 - f. Board Policy Manual Updates
 - g. Board Education
 - h. Standing Committee Appointment
- IX. Board Travel Requests
- X. Executive Session
- XI. Trustee Comments
- XII. Adjournment