



AGENDA
Regular Board Meeting
Illinois Teachers' Retirement System
March 14, 2019

(Upon conclusion of the Investment Committee Meeting - tentative time @2:00 p.m.)

I. ROLL CALL

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES - 12/13/18

IV. COMMITTEE REPORTS

- Audit Committee
- Legislative Committee
- Claims Hearing Committee - Earlville CUSD 9 Administrative Review
 - Recommended Decision
- Investment Committee

V. EXECUTIVE DIRECTOR'S REPORT

Two Factor Security Update

IT Project Update – Gemini Summary

Board Education: Asset Liability Study

Buyout Program Update

Proposed Retreat Agenda

Financial Statement and Admin. Expenses (12/31/18)

Informational Items:

- Disaster Recovery Test
- Member Services Statistical Report (12/31/18)
- Employer Services Report (7/15/18 – 1/12/19)
- Vendor Pay and Utilization Reports (12/31/18)

- VI. TRUSTEE CONCERNS/TRAVEL REQUESTS**
- VII. EXECUTIVE SESSION**
- VIII. SEMI-ANNUAL REVIEW OF MINUTES FOR PUBLIC RELEASE**
- IX. ADJOURNMENT**