I. Public Comments

II. Regular Business*
   A. Approval of Minutes of Regular Meeting on October 27, 2021
   B. Approval of Executive Session Minutes October 27, 2021
   C. Approval of Meeting Agenda
   D. Consent Agenda
      1. Expense Agenda
      2. Employee Annuitants
      3. Surviving Spouse Annuitants
      4. Refunds and Final Payments
      5. Duty Disability
      6. Ordinary Disability

III. Administrative
    A. Retirement Board Resolution – Recognition of Robert T. Regan (Document)
    B. Oath of Office Elective Trustee Term Expiring 11/30/22 – Carmen F. Scalise (Document)
    D. Pension Administration System - Project Update
    E. RFP for Data Cleansing Services Update
    F. Signature Verification Project Update – Request for Holding Payments* (Document)
    G. Cyber Security Policy Update* (Document)
    H. Fund Staffing Update** (Document)
    I. Trustee Education Discussion / Opportunities*
    J. 2022 Proposed Board Meeting Schedule*
    K. 2022 Administrative Budget Update

IV. Legal and Legislative
    A. 102nd General Assembly Session – January 4th to April 8th, 2022

V. Staff Investment Report(s)
    A. Current vs. Target Asset Allocation (Document)
    B. Watchlist Update** - 5 ILCS 120/2(c)(7) (Document)
    C. MWDBE Utilization – Investment Management and Brokerage (Document)
    D. RFP International Equity - Developed Countries – Update (Document)
    E. Special Meeting Discussion

I. Investment Consultant Report(s)
   A. Market Environment
   B. Monthly Flash Report

II. Adjournment

* Matter may require action by the Board
** Items may be discussed in closed session in accordance with applicable Open Meeting Act provisions.