I. Public Comments

II. Regular Business*
   A. Approval Regular Meeting Minutes – 12/15/21
   B. Approval of Special Meeting Minutes – 1/11/22 and 1/13/22
   C. Approval of Executive Session Minutes – 1/11/22 and 1/13/22
   D. Approval of Meeting Agenda – 1/26/22
   E. Approval of Meeting Agenda
   F. 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. Oath of Office – Appointed Trustee 5/13-701*
    B. Requirement to Report Fraud – 40 ILCS 5/1-135
    C. Pension Administration System - Project Update
    D. Fund Staffing Update
    E. 2021 FOIA Requests Report
    F. District Policy Consideration*
    G. Trustee Education Discussion / Opportunities*

IV. Legal and Legislative
    A. 102nd Session of the Illinois General Assembly Update – Tom Walsh Presentation

V. Staff Investment Report(s)
    A. Current vs. Target Asset Allocation
    B. Watchlist Update*/** - 5 ILCS 120/2(c)(7)
    C. RFP International Equity - Developed Countries*/** – 5 ILCS 120/2(c)(7)

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

VII. Adjournment

* Matter may require action by the Board

** Items may be discussed in closed session in accordance with applicable Open Meeting Act provisions.