

**ILLINOIS MUNICIPAL RETIREMENT FUND**

**MEETING NO. 11-10S**

**BOARD OF TRUSTEE**

**SPECIAL MEETING**

The Board of Trustees held a Special Board Meeting at 11:00 a.m. on Friday, October 28, 2011, in the Fund Office at 2211 York Road, Suite 400, Oak Brook, Illinois. Present were Trustees Faklis, Henry, Piechocinski, Rademacher, Shoop, Stafford and Thompson.

Ms. Hobson from EFL Associates was also present.

Staff member Kosiba was also present.

Mr. Shoop presided as Chair and called the meeting to order.

(11-10S-01)(Chief Investment Officer Interviews) The Board interviewed two candidates for the position of Chief Investment Officer (CIO), which will become available December 1, 2011, due to the retirement of the current CIO, Walt Koziol.

After questions and discussion, the Board provided feedback to the Executive Director to assist him in selecting a new CIO.

(11-10S-02) (Adjournment) By unanimous consent, the Special Board Meeting adjourned at 1:45 p.m.

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President

\_\_\_\_\_  
Date

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Secretary

\_\_\_\_\_  
Date