Illinois Municipal Retirement Fund

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MEETING NO. 2011-08-LC
ILLINOIS MUNICIPAL RETIREMENT FUND
LEGISLATIVE COMMITTEE MEETING
MINUTES

The Legislative Committee met on Wednesday, April 27, 2011 via teleconference. Ms. Sharon Thompson presided as Chair.

The meeting was called to order at 10:00 a.m.

Roll Call
Present: Ms. Copper, Ms. Henry, Mr. Piechocinski, Mr. Shoop, Ms. Thompson
Absent: Ms. Faklis

Also in attendance was Trustee Ms. Rademacher and staff members Ms. O'Brien, Mr. Duquette, Ms. Janicki Clark, and Ms. Shadid, as well as Legislative Consultant Ms. Vazquez. Mr. Jason Anselment of the Illinois Association of Park Districts was also present.

(11-08-01)
 The Committee began by discussing the minutes of the March 23, 2011 meeting of the Legislative Committee. Ms. Henry moved to approve the minutes of the meeting. Mr. Piechocinski seconded the motion.

VOTE:
    AYE: Copper, Henry, Piechocinski, Shoop
    NAY: None
    ABSENT: Faklis

By a vote of 4-0-0, the motion passed.

(11-08-02)
Next, the Committee discussed House Amendment #4 to Senate Bill 1831, sponsored by Representative Karen May, which would make several changes to the IMRF Article of the Pension Code. After discussion, Mr. Shoop moved to recommend that the Board remain neutral on the bill. Ms. Copper seconded the motion.

VOTE:
    AYE: Copper, Henry, Piechocinski, Shoop
    NAY: None
    ABSENT: Faklis

By a vote of 4-0-0, the motion passed.

(11-08-03)
The committee adjourned at 10:15 a.m.

_____   _____
Chair   Date

_____   _____
Clerk   Date