

**Illinois Municipal Retirement Fund
Meeting of the
Officer Nominating Committee**

11-12-ONC

The Officer Nominating Committee met by telephone conference on Friday, December 9, 2011 at 10:00 a.m. Committee Members Shoop, Stafford and Henry were present. Also present was Trustee Thompson and staff member Kosiba.

Mr. Shoop served as Chairperson and called the meeting to order.

(11-12-01) (Discussion of Proposed Candidates) The Committee discussed possible candidates for Board President, Vice President and Secretary.

It was moved by Mr. Shoop, seconded by Mr. Stafford to slate the following Trustees:

President:	Gwen Henry
Vice President:	Bill Stafford
Secretary:	Natalie Copper

Vote:

Aye: Shoop, Henry, Stafford
Nay: None

(11-12-02) (Adjournment) The meeting was adjourned at 10:20 a.m.

Secretary

Date

Chairperson

Date