



**Friday, March 23, 2012
Regular Board Meeting**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 9:00 a.m.

1. Roll Call

A. Roll Call @ 9:00 a.m.

2. Oath of Office

A. Jeffrey Stulir

3. Public Comments

4. Callan Associates

A. Monthly Performance Report (Janet Becker-Wold; Ryan Ball)

B. Various Investment Reports

5. Action Item-Consent Agenda

A. Schedule A-S

B. Minutes of February 24, 2012 Board Meeting

C. Master Trustee Report

D. Bids - (3)

6. Action Item-Financial Reports

A. Review of March Reporting Package (Dick DeCleene)

B. January Interim Financial Statements (Dick DeCleene)

C. Impact of 2012 Year-To-Date Investment Income on Employer Reserves, Funding Status and Average Employer Contribution Rate

D. Schedule T - Report of Expenditures

7. Action Item - Committee Reports

A. Benefit Review Committee

B. Investment Committee

C. Legislative Committee

8. Staff Reports

- A. Legislative Update (Bonnie Shadid)
- B. Litigation Update (Kathy O'Brien)
- C. IMRF Strategic Objectives, Action Plans, and Scorecard (Dan Duquette)

9. Report of Executive Director

- A. Representation of IMRF
- B. FOIA Requests
- C. Trustee Ethics Training
- D. Miscellaneous Reports

10. Trustee Forum

- A. Conference/Seminar Listing

11. Adjourn
