



**Thursday, August 23, 2012
Legislative Committee Meeting**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 10:00 a.m.

1. Roll Call

A. Roll Call @ 10:00 a.m.

2. Approval of Minutes - Action Required

A. Approval of Minutes from April 18, 2012 Legislative Committee Meeting

3. Public Comments

4. New Legislation - Action Required

A. HB 6188 (Sen. Noland) - Retroactively repeals certain provisions of P.A. 95-504

5. Discussion of Legislative Committee Charter

A. Review of Current Legislative Committee Charter (No Action Required)

B. Creation of Substitute Committee Member Process (Action Required)

6. Discussion of 2013 IMRF Legislative Agenda

A. Review of 2012 Legislative Agenda (No Action Required)

B. 2013 Legislative Agenda Proposal (Action Required)

7. New Business

8. Trustee Comments

9. Adjournment
