



**Friday, January 25, 2013**  
**Regular Board Meeting \*Time Allocated**

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

**1. Roll Call**

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

**2. Oath of Office \* 5 minutes**

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A. Tom Kuehne

B. Jeff Stulir

**3. Public Comments \*10 minutes**

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**4. Investment Update \*20 minutes**

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A. Monthly Manager Report (Staff and Callan Associates)

B. Investment Reports

**5. Action Item-Consent Agenda \*5 minutes**

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A. Schedule A-S

B. Minutes of December 21, 2012 Board Meeting

C. Master Trustee Report

D. Participation of New Unit of Government (1)

E. Bids (8)

**6. Action Item-Financial Reports \*10 minutes**

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A. Review of January Reporting Package (Dick DeCleene)

B. November Interim Financial Statements (Dick DeCleene)

C. Impact of 2012 Estimated Investment Income on Employer Reserves, Funding Status and Average Employer Contribution Rate

D. Impact of 2013 Year-To-Date Investment Income on Employer Reserves, Funding Status and Average Employer Contribution Rate

E. Schedule T - Report of Expenditures

**7. Action Item - Committee Report \*5 minutes**

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- A. Benefit Review Committee

**8. Action Item - 2013 Board Committees \*10 minutes**

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- A. Appointment of 2013 Board Committees

**9. Staff Reports \*15 minutes**

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- A. Legislative Update (Bonnie Shadid)
- B. Litigation Update (Kathy O'Brien)

**10. Report of Executive Director \*10 minutes**

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- A. 4th Quarter Strategic Objectives Update
- B. Quarterly Compliance Certification
- C. Representation of IMRF
- D. FOIA Requests
- E. Miscellaneous Reports

**11. Trustee Forum \*5 minutes**

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- A. Conference/Seminar Listing

**12. Adjourn**

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- A. Anticipated Meeting Length (including 15 minutes break) \*1 hour; 50 minutes