



Friday, April 26, 2013
Regular Board Meeting *Time Allocated

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

1. Roll Call

A. Meeting begins at 9:00 a.m.

2. Public Comments

3. Investment Update *15 minutes

A. Monthly Manager Report (Staff and Callan Associates)

B. Investment Reports

4. Action Item-Consent Agenda *5 minutes

A. Schedule A-S

B. Minutes of March 22, 2013 Board Meeting

C. Master Trustee Report

D. Bids (3)

5. Action Item-Financial Reports *5 minutes

A. Review of April Financial Reporting Package (Dick DeCleene)

B. February Interim Financial Statements

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

D. Schedule T - Report of Expenditures

6. Action Item-Committee Reports *10 minutes

A. Benefit Review Committee

B. Policy Review Committee

7. Action Item *15 minutes

A. 2014 Employer Contribution Rates for the Elected County Officials Plan (Dick DeCleene)

8. Action Item - Board Resolution *5 minutes

A. Rule for Compliance with the federal HEART Act

9. Staff Reports *15 minutes

A. Legislative Update (Bonnie Shadid)

B. Litigation Update (Kathy O'Brien)

C. Preliminary 2014 Employer Contribution Rates (Dick DeCleene)

10. Presentations *45 minutes

A. Media Relations Update (Mack Reynolds; Sikich LLP)

B. Website Replacement Project (Linda Horrell)

11. Report of Executive Director *5 minutes

A. 1st Quarter Strategic Objectives Update

B. Quarterly Compliance Certification

C. Representation of IMRF

D. Regional Manager Meeting Agenda

E. FOIA Requests

F. Trustee Ethics Training

G. Miscellaneous Reports

12. Correspondence to Trustees

13. Trustee Forum *5 minutes

A. Conference/Seminar Listing

14. Adjourn

A. Motion to Adjourn

B. Anticipated Meeting Length (Including a 15 minute break) 2 Hours; 20 Minutes