

ILLINOIS MUNICIPAL RETIREMENT FUND

MEETING NO. 13-04-P

MEETING

OF THE

POLICY REVIEW COMMITTEE

The Policy Review Committee met on Thursday, April 25, 2013. Ms. Thompson, Chair of the Policy Review Committee, called the meeting to order at 2:45 p.m.

(13-04-01)(Roll Call) Mr. Kosiba called the roll:

Present: Henry, Piechocinski, Stafford, Thompson  
Absent: None

Also present was Trustee Nannini, and staff members Kosiba and O'Brien.

(13-04-02) (Approval of the Minutes of the March 21, 2013 Meeting) The Executive Director presented the Minutes of the March 21, 2013 Policy Review Committee Meeting.

It was moved by Ms. Henry, seconded by Mr. Stafford to approve the Minutes of the March 21, 2013 Policy Review Committee Meeting.

Vote: Unanimous Voice Vote  
Absent: None

(13-04-03) (Review of Tabs 4; 11 through 15; and Tab 17 of Governance Manual) The Committee reviewed Tab 4; 11 through 15; and Tab 17 of the Governance Manual.

Ms. Henry left the meeting at 3:35 p.m.

(13-04-04) (Adjourn) It was moved by Mr. Piechocinski, seconded by Mr. Stafford, to adjourn the meeting of the Policy Review Committee at 4:35 p.m.

Vote: Unanimous Voice Vote  
Absent: Henry

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Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk

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Date