



**Thursday, April 24, 2014
Special Meeting Of The Board Of Trustees**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 4:00 p.m.

1. Roll Call

A. Meeting begins at 4:00 p.m.

2. Public Comments

3. Action Item - Bids (2)

- A. VMWare vSphere and vCenter Software
- B. ISDN PRI Circuit (3 Year Contract)

4. Action Item - Committee Reports

- A. Report of the Benefit Review Committee
- B. Report of the Investment Committee
- C. Report of Legislative Committee

5. Action Item - Trustee Forum

- A. Conference/Seminar Request(s)

6. Other Issues

7. Adjourn
