



**Thursday, September 25, 2014
Special Meeting Of The Board Of Trustees**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 1:30 p.m.

1. Roll Call

A. Meeting begins at 1:30 p.m.

2. Public Comments

3. Action Item - Trustee Elections

A. Certification of Candidates/Trustees for Executive and Employee Trustee Elections

4. Action Item - Trustee Forum

A. Conference/Seminar Request

5. Action Item - Committee Reports

A. Report of the Benefit Review Committee

6. Action Item - KPMG

A. KPMG Agreement for Attestation Engagement

7. Action Item - Modernization Project

A. Approval of Change Order for Phase 4b of Modernization Project (Louis Kosiba and Team)

8. Action Item

A. Executive Director Performance Appraisal

9. Other Issues

10. Adjourn
