



*Locally funded, financially sound.*

**Thursday, April 27, 2017  
Special Meeting Of The Board Of Trustees**

**2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 2:00 p.m.**

**1. Roll Call**

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A. Meeting begins at 2:00 p.m.

**2. Public Comments**

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

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A. Schedules A-S

B. Minutes of March 31, 2017 Board Meeting

C. Bid (1)

D. Statement of Fiduciary Net Position

E. Review of April Reporting Package (Mark Nannini)

F. Impact of 2017 Estimated Investment Income on Employer Reserves, Funding Status and Average Employer Contribution Rate

G. Schedule T - Report of Expenditures

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

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A. Report of the Executive Director Search Committee - Selection of Executive Search Firm

**5. Action Item \*5 minutes**

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A. Resolution Regarding Cash Earnings Related To Healthcare (Kathy O'Brien)

**6. Staff Reports \*5 minutes**

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A. Legislative Update (Kathy O'Brien)

B. Litigation Update (Kathy O'Brien)

**7. Report of Executive Director \* <5 minutes**

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A. Representation of IMRF

B. Quarterly Compliance Certification

C. FOIA Requests

D. Trustee Ethics Training

E. Miscellaneous Reports

**8. Trustee Forum \* < 5 minutes**

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A. Conference Listing

**9. Adjourn**

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A. Anticipated Meeting Length \*approximately 30 minutes.