

ILLINOIS MUNICIPAL RETIREMENT FUND

MEETING NO. 17-09

SPECIAL MEETING

OF THE

BOARD OF TRUSTEES

A Special Meeting of the Board of Trustees was held at 9:00 a.m. on September 8, 2017, in the Fund Office at 2211 York Road, Suite 400, Oak Brook, Illinois.

Ms. Stanish presided as Chair and called the meeting to order.

Ms. Stanish called the roll:

Present: Stanish, Thompson, Wallace, Williams, Copper, Henry  
Absent: Kuehne, Miller

Ms. Hobson and Mr. Cummings from EFL Associates were also present.

(17-09-01) (Executive Session) Trustee Copper moved that the Board go into executive session for the purpose of discussing the appointment of a new executive director for IMRF. Section 2(c)(1) of the Open Meetings Act authorizes the Board to close a portion of this meeting for that purpose.

The motion was seconded by Trustee Henry.

Roll Call Vote:

Aye: Thompson, Wallace, Williams, Copper, Henry  
Nay: None  
Absent: Kuehne, Miller

(17-09-02) (Open Session) Trustee Wallace moved that the Board go back into open session.

The motion was seconded by Trustee Henry.

Roll Call Vote:

Aye: Thompson, Wallace, Williams, Copper, Henry  
Nay: None  
Absent: Kuehne, Miller

(17-09-03) (Adjournment) It was the consensus of the Board, to adjourn the Board Meeting at 10:30 a.m. to reconvene in the Fund offices, 2211 York Road, Suite 400, Oak Brook, Illinois, at 8:30 a.m. on October 13, 2017.

*Sue Stamish*

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President

*11/17/17*

\_\_\_\_\_  
Date

*[Handwritten signature]*

\_\_\_\_\_  
Secretary

*11/17/17*

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Date