



Locally funded, financially sound.

**Thursday, March 21, 2019
Legislative Committee Meeting**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 11:30 p.m.

1. Roll Call

A. Roll Call @ 11:30 a.m.

2. Approval of Minutes - Action Required

A. Approval of Minutes from March 12, 2019 Legislative Committee Meeting

3. Public Comments

4. Legislation Consolidating Police/Fire Pension Funds in to IMRF - Action Required

A. HB 1566/SB 1106 (Rep. Spain/Sen. Landek) Merge administration and investments of police and fire funds in to IMRF. New police/fire members would be in regular IMRF.

B. HB 1567/SB 1107 (Rep. Spain/Sen. Landek) Merge administration and investments of police and fire funds in to IMRF. New police/fire members would retain current benefit structure..

C. HB 1568/SB 1108 (Rep. Spain/Sen. Landek) Merge all investment authority for police/fire in to IMRF. Benefit administration would remain with individual police/fire funds.

D. HB 1571/SB 1110 (Rep. Spain/Sen. Landek) Allow police/fire funds to transfer investment authority to IMRF. Benefit administration would remain with individual police/fire funds.

5. New Business

A. Consolidation Handout Draft

6. Trustee Comments

7. Adjournment
