



*Locally funded, financially sound.*

**Thursday, July 30, 2020  
Special Board Meeting**

**In Accordance with Executive Order 2020-44 and 5 ILCS 120/7(e), this Meeting will be held electronically via GoToMeeting. The Public may participate telephonically by Dialing 1-786-535-3211; Access Code: 933-866-037**

**1. Roll Call**

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A. Meeting begins at 10:45 a.m.

**2. Public Comments**

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A. Public Comments Must Be Emailed to [PublicComment@imrf.org](mailto:PublicComment@imrf.org) 24 Hours Prior to the Start of the Meeting. All Public Comments Will Be Read Into the Record.

**3. Action Item - Committee Reports**

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A. Audit Committee (Alex Wallace, Jr. Chair)(Mark Nannini)

B. Investment Committee (Gwen Henry, Chair)(Dhvani Shah)

**4. Action Item - Bids**

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A. Bids - 2 (Vlad Shuliga)

**5. Action Item - Resolutions**

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A. Rescinding Resolution (ERI) (Vlad Shuliga)

B. Resolution Regarding Participation of County Board Members in IMRF (Vlad Shuliga)

**6. Action Item - Conference Request**

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A. Sue Stanish (Dave Miller, Chair)(Brian Collins)

**7. Presentation**

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A. Horizon Update (Brian Collins)

**8. Adjourn**

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A. Motion to Adjourn