



Locally funded, financially sound.

Friday, March 26, 2021
Regular Board Meeting *Time Allocated

In Accordance with Executive Order 2021-05 and 5 ILCS 120/7(e), this Meeting will be held electronically via GoToWebinar. The Public may attend by Registering at: www.imrf.org/03-2021-board

1. Roll Call

A. Meeting begins at 9:00 a.m.

2. Public Comments

A. Those Wishing to make Public Comments should Email their Names to: PublicComment@imrf.org Prior to the Start of the Meeting

3. Investment Update * 30 minutes

A. Monthly Manager Performance Report (Brian Collins and Wilshire Associates)

B. Investment Reports (Brian Collins)

4. Action Item-Consent Agenda * <5 minutes

A. Schedule A-S (Dawn Seputis)

B. Minutes of February 26, 2021 Board Meeting (Beth Janicki Clark)

C. Minutes of February 26, 2021 Board Meeting Executive Session (Beth Janicki Clark)

D. Bids (Beth Janicki Clark)

E. Participation of New Units of Government (Beth Janicki Clark)

F. Review of March 2021 Financial Reporting Packages (Mark Nannini)

G. Statement of Fiduciary Net Position -January 2021 (Mark Nannini)

H. Impact of 2021 Year-To-Date Investment Income of Employer Reserves, Funding Status and Average Employer Contribution Rate (Mark Nannini)

I. Schedule T - Report of Expenditures (Mark Nannini)

5. Action Item - Committee Report *5 minutes

A. Benefit Review Committee (Natalie Copper, Chair) (Beth Janicki Clark)

B. Investment Committee (Dave Miller, Chair) (Brian Collins)

C. Legislative Committee (Sue Stanish, Chair) (Beth Janicki Clark)

6. Action Item - Cybersecurity Consultant *15 minutes

A. Approval of Cybersecurity Consulting Bid (Beth Janicki Clark)

7. Action Item- Compensation *5 minutes

A. Executive Director Compensation (Beth Janicki Clark)

8. Staff Reports *10 minutes

A. Legislative Update (Beth Janicki Clark)

B. Litigation Update (Beth Janicki Clark)

9. Presentation *25 minutes

A. Horizon Update (Keyla Vivas)

10. Report of Executive Director *10 minutes

A. FOIA Requests (Beth Janicki Clark)

B. Miscellaneous (Brian Collins)

11. Trustee Comments

12. Trustee Forum * <5 minutes

A. Conference/Seminar Listing (Brian Collins)

B. Trustee Training Hours (Brian Collins)

13. Adjourn

A. Motion to Adjourn

B. Anticipated Meeting Length hours- 2 hours