

ILLINOIS MUNICIPAL RETIREMENT FUND

MEETING NO. 22-07S

SPECIAL MEETING

OF THE

BOARD OF TRUSTEES

A Special Meeting of the Board of Trustees was held electronically via MS Teams at 3:00 p.m. on July 14, 2022, in accordance with Executive order 2022-14 and 5 ILCS 120/7(e).

Ms. Copper presided as President/Chair and called the meeting to order.

Ms. Herman took a roll call:

Present: Copper, Henry, Kosiba, Kuehne, Stanish, Stefan, Mitchell

Absent: Miller

(22-07S-01) (Approval of Contract with Trainsmart to Expand Their Present Services to Now Include Horizon Training Implementation and Support) Executive Director Brian Collins explained that staff is seeking approval of the proposal submitted by Trainsmart to expand their services to include Horizon training implementation and support.

It was moved by Mr. Kosiba, seconded by Ms. Stanish to approve the proposal from Trainsmart, Inc, for a budgeted not-to-exceed amount of \$59,500 be approved by the Board of Trustees pending legal review. (Trainsmart is a certified women-owned business enterprise.)

VOTE:

AYE: Copper, Henry, Kosiba, Kuehne, Mitchell, Stanish, Stefan

NAY: None

Absent: Miller

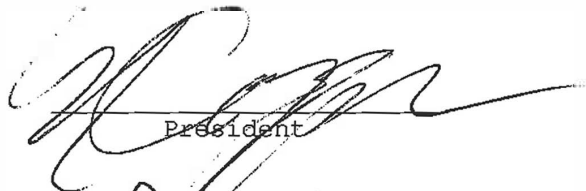
7 Ayes, 1 Absent - Motion Carried

(22-07S-02) (Adjournment) It was moved by Ms. Henry, seconded by Mr. Kuehne, to adjourn the meeting at 3:04 p.m., and to reconvene in the Fund offices, 2211 York Road, Suite 400, Oak Brook, Illinois, at 9:00 a.m. on August 19, 2022.

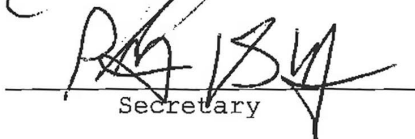
Vote:

ALL VOTED AYE - MOTION CARRIED

7 AYES; 1 ABSENT



President



Secretary

8-19-2022

Date

08-19-2022

Date