



Locally funded, financially sound.

Friday, April 12, 2024
Regular Board Meeting *Time Allocated

IMRF Board of Trustees will meet at the Oak Brook office at 2211 York Road, Oak Brook, IL 60523

1. Roll Call

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

2. Public Comments

3. Investment Update * 15 minutes

A. Watchlist Review (Angela Miller-May and Wilshire Associates)

B. Investment Reports (Angela Miller-May)

4. Action Item-Consent Agenda * <5 minutes

A. Schedule A-S February 2024 (Dawn Seputis)

B. Minutes of February 23, 2024 Board Meeting (Vladimir Shuliga)

C. Bids (Vladimir Shuliga)

D. Participation of New Units of Government (Vladimir Shuliga)

E. Review of February/March 2024 Financial Reporting Packages (Mark Nannini)

F. Statement of Fiduciary Net Position -February/March 2024 (Mark Nannini)

G. Impact of 2024 Year-To-Date Investment Income of Employer Reserves, Funding Status and Average Employer Contribution Rate (Mark Nannini)

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

5. Action Item - Approval of Board Self Evaluation Process *5 minutes

A. Approval of Board Self Evaluation Process (Vladimir Shuliga)

6. Action Item - Committee Reports *10 minutes

A. Investment Committee (Sue Stanish, Chair) (Angela Miller-May)

B. Benefit Review Committee (Natalie Copper, Chair) (Vladimir Shuliga)

7. Discussion - Retiree Health Insurance *15 minutes

A. Retiree Health Insurance Endorsement (Vladimir Shuliga)

8. Staff Reports *10 minutes

A. Legislative Update (Bonnie Shadid)

B. Litigation Update (Liz Beyer)

9. Presentation - Horizon Update *20 minutes

A. Horizon Update (Brian Collins, Keyla Vivas)

10. Report of Executive Director *10 minutes

A. FOIA Requests (Vladimir Shuliga)

B. Miscellaneous (Brian Collins)

11. Trustee Comments

12. Trustee Forum * <5 minutes

A. Conference Request (Brian Collins)

B. Conference/Seminar Listing (Brian Collins)

C. Trustee Training Hours (Brian Collins)

13. Adjourn

A. Motion to Adjourn

B. Anticipated Meeting Length hours- 1 hour and 50 minutes (including a 15 minute break)