



Illinois Municipal Retirement Fund

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Member Services Representatives 1-800-ASK-IMRF

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IMRF

2010 SCHEDULE OF BOARD MEETINGS

<u>Date</u>	<u>Time</u>	<u>Other Matters and Notes</u>
1/22 (Fri)	9:00 a.m.	-2009 Goals and Accomplishments -Quarterly Compliance Certification
2/26 (Fri)	9:00 a.m.	-4 th Quarter Investment Performance Report -Projection Report -2011 Death and Disability Rates
3/26 (Fri)	9:00 a.m.	
4/23 (Fri)	9:00 a.m.	-Presentation of 2010 Actuarial Valuation -Preliminary 2011 Employer Contribution Rates -1 st Quarter 2010 Goals Report -Quarterly Compliance Certification -Buckhead Board of Directors Annual Meeting
5/21 (Fri)	9:30 a.m.	-1 st Quarter Investment Performance Report -Approve Trustee Election Procedures
6/6 though 6/9		-Regional Manager Meeting
6/25 (Fri)	9:00 a.m.	-Prepare Performance Appraisal Report for Executive Director - Board Self-Evaluation
7/23 (Fri)	9:00 a.m.	-2 nd Quarter 2010 Goals Report -Quarterly Compliance Certification -Executive Director Performance Appraisal
8/27 (Fri)	9:00 a.m.	-2 nd Quarter Investment Performance Report
9/24 (Fri)	9:00 a.m.	-Trustee Election Ballot Certifications
10/22 (Fri)	9:00 a.m.	-Approve 2011 Employer Contribution Rates -Approve 2011 Compensation & Health Insurance Reports -3 rd Quarter 2010 Goals Report -Quarterly Compliance Certification
11/19 (Fri)	9:00 a.m.	-Buckhead REIT Board of Directors Meeting Business Plan Approval -3 rd Quarter Investment Performance Report -Approve 2011 Goals and Budget
12/17 (Fri)	9:00 a.m.	-Certification of Results of Trustee Elections

Please Note: Generally meetings are held the fourth Friday of the month except for conflicts with holidays or holiday weekends.