



# Illinois Municipal Retirement Fund

Suite 500 2211 York Road Oak Brook, IL 60523-2337  
Service Representatives 1-800-ASK-IMRF  
www.imrf.org

**MEETING NO. 2013-02-LC  
ILLINOIS MUNICIPAL RETIREMENT FUND  
LEGISLATIVE COMMITTEE MEETING  
MINUTES**

The Legislative Committee met on Thursday, March 4, 2013 via teleconference. Mr. Tom Kuehne presided as Chair.

The meeting was called to order at 10:03 a.m.

**Roll Call**

Present: Ms. Copper, Ms. Henry, Mr. Kuehne, Mr. Nannini, Mr. Stafford,, Mr. Stulir,  
Absent: Mr. Piechocinski, Ms. Thompson

Also in attendance were staff members Ms. Chess, Mr. DeCleene, Mr. Kosiba, Ms. O'Brien, and Ms. Shadid. Also present was Legislative Consultant Ms. Vazquez.

(13-02-01)

The Committee began by discussing the minutes of the February 14, 2013 meeting of the Legislative Committee. Ms. Henry moved to approve the minutes of the meeting. Ms. Copper seconded the motion.

**VOTE:**

AYE: Copper, Henry, Nannini, Stafford, Stulir  
NAY: None  
ABSENT: Piechocinski, Thompson

By a vote of 5-0-0, the motion passed.

(13-02-02)

Next, the Committee discussed House Bill 2226, sponsored by Representative Dwight Kay, which, in the provisions applicable to IMRF, would terminate participation for employees of the Illinois Municipal League and the Will County Governmental League as of the effective date of the bill. The bill would apply to both current and new employees. After discussion, Ms. Henry moved to recommend that the Board oppose the bill. Mr. Nannini seconded the motion

**VOTE:**

AYE: Copper, Henry, Stafford, Stulir  
NAY: Nannini  
ABSENT: Piechocinski, Thompson

By a vote of 4-1-0, the motion passed.



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(13-02-03)

The Committee then discussed House Bill 2241, sponsored by Representative Raymond Poe. This bill would allow surviving spouse benefits to be paid for the second spouse of an annuitant who retired before March 26, 1992 and did not receive a refund of his or her surviving spouse contributions. After discussion, Ms. Henry moved to recommend that the Board support the bill. Mr. Stulir seconded the motion

VOTE:

AYE: Copper, Henry, Nannini, Stafford, Stulir

NAY: None

ABSENT: Piechocinski, Thompson

By a vote of 5-0-0, the motion passed.

(13-02-04)

Finally, the Committee was presented with House Bill 2620 and Senate Bill 1899, sponsored by Representative Al Riley and Senator Daniel Biss, respectively. These bills are identical and would create an exception to the current RFP requirements for investment services. The competitive bid process would not be required for contracts for follow-on funds with the same fund sponsor through closed-end funds. After discussion, Ms. Copper moved to recommend that the Board support the bill. Ms. Henry seconded the motion.

VOTE:

AYE: Copper, Henry, Nannini, Stafford, Stulir

NAY: None

ABSENT: Piechocinski, Thompson

By a vote of 5-0-0, the motion passed.

(13-02-05)

The committee adjourned at 10:12 a.m.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Date