

ILLINOIS MUNICIPAL RETIREMENT FUND

MEETING NO. 13-10-P

MEETING

OF THE

POLICY REVIEW COMMITTEE

The Policy Review Committee met on Thursday, October 24, 2013. Ms. Thompson, Chair of the Policy Review Committee, called the meeting to order at 2:00 p.m.

(13-10-01)(Roll Call) Ms. Enright called the roll:

Present: Henry, Stafford, Thompson
Absent: Piechocinski

Also present were staff members Kosiba, O'Brien and Enright.

(13-10-02) (Approval of the Minutes of the September 26, 2013 Meeting) The Executive Director presented the Minutes of the September 26, 2013 Policy Review Committee Meeting.

It was moved by Ms. Henry, seconded by Mr. Stafford, to approve the Minutes of the September 26, 2013 Policy Review Committee Meeting.

Vote: Unanimous Voice Vote
Absent: Piechocinski

(13-10-03) (Approval of Revised Governance Manual Correspondence) It was moved by Mr. Stafford, seconded by Ms. Henry, to recommend the Board accept the revisions to all the Tabs in the Governance Manual, along with the Table of Contents and Executive Committee Charter.

Vote: Unanimous Voice Vote
Absent: Piechocinski

(13-10-04) (Review of Governance Manual Format) The Committee reviewed a draft of a new format for the Governance Manual.

After discussion, the Committee instructed staff to apply the new format to the IMRF Policy Manual and bring to back to the Policy Review Committee for approval at its December meeting.

(13-10-05) (Adjourn) It was moved by Ms. Henry, seconded by Mr. Stafford, to adjourn the meeting of the Policy Review Committee at 2:05 p.m.

Vote: Unanimous Voice Vote

Absent: Piechocinski

Chair

Date

Clerk

Date