

ILLINOIS MUNICIPAL RETIREMENT FUND

MEETING NO. 13-12-P

MEETING

OF THE

POLICY REVIEW COMMITTEE

The Policy Review Committee met on Friday December 20, 2013. Ms. Thompson, Chair of the Policy Review Committee, called the meeting to order at 8:30 a.m.

(13-12-01)(Roll Call) Ms. Enright called the roll:

Present: Henry, Piechocinski, Stafford, Thompson

Absent: None

Also present were Trustees Copper, Kuehne and Stulir, and staff members Kosiba, O'Brien, Nannini and Enright.

(13-12-02) (Approval of the Minutes of the October 24, 2013 Meeting) The Executive Director presented the Minutes of the October 24, 2013 Policy Review Committee Meeting.

It was moved by Ms. Henry, seconded by Mr. Piechocinski, to approve the Minutes of the October 24, 2013 Policy Review Committee Meeting.

Vote: Unanimous Voice Vote

Absent: None

(13-12-03) (Approval of Board Policy Manual Format) General Counsel presented the Board Policy Manual Format for approval by the Committee.

Trustee Stafford asked staff to amend the Board Policy Manual Format to include IMRF's Consolidated Annual Financial Report (CAFR).

After questions and discussion, it was moved by Mr. Stafford, seconded by Ms. Henry, to recommend the Board adopt the following Board Policy Manual Format as amended.

Vote: Unanimous Voice Vote  
Absent: None

(13-12-04) (Adjourn) It was moved by Mr. Piechocinski, seconded by Ms. Henry, to adjourn the meeting of the Policy Review Committee at 8:33 a.m.

Vote: Unanimous Voice Vote  
Absent: None

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Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Date