



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. 2014-03-LC ILLINOIS MUNICIPAL RETIREMENT FUND LEGISLATIVE COMMITTEE MEETING MINUTES

The Legislative Committee met on Monday, March 24, 2014 via teleconference. Ms. Sharon Thompson presided as Chair.

The meeting was called to order at 10:35 a.m.

Roll Call

Present: Mr. Kuehne, Ms. Stanish, Mr. Stulir, and Ms. Thompson
Absent: Ms. Henry, Mr. Stafford

Also in attendance were staff members Mr. Kosiba, Ms. O'Brien, Mr. Duquette, and Ms. Shadid and Legislative Consultant Ms. Vazquez.

(14-02-01)

The Committee began by discussing the minutes of the February 24, 2014 meeting of the Legislative Committee. Mr. Kuehne moved to approve the minutes of the meeting. Ms. Stanish seconded the motion.

VOTE:

AYE: Kuehne, Stanish, Stulir, Thompson
NAY: None
ABSTAIN: None
ABSENT: Henry, Stafford

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

Mr. Stafford joined the meeting at 10:37 a.m.

Ms. Henry joined the meeting at 10:40 a.m.

(14-02-02)

The Committee next reviewed House Amendment #1 to House Bill 3898, sponsored by Representative Deborah Conroy. This bill would terminate payment of the 13th check as of 1/1/2015 for all current and future retirees. After discussion, Mr. Kuehne moved to recommend that the Board oppose the bill as amended. Mr. Stafford seconded the motion.

VOTE:

AYE: Henry, Kuehne, Stafford, Stanish, Stulir
NAY: None



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ABSTAIN: None

ABSENT: Copper

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

(14-02-03)

The committee adjourned at 10:45 a.m.

Chair

Date

Clerk

Date