Friday, March 23, 2012
Regular Board Meeting

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 9:00 a.m.

1. Roll Call
   A. Roll Call @ 9:00 a.m.

2. Oath of Office
   A. Jeffrey Stulir

3. Public Comments

4. Callan Associates
   A. Monthly Performance Report (Janet Becker-Wold; Ryan Ball)
   B. Various Investment Reports

5. Action Item-Consent Agenda
   A. Schedule A-S
   B. Minutes of February 24, 2012 Board Meeting
   C. Master Trustee Report
   D. Bids - (3)

6. Action Item-Financial Reports
   A. Review of March Reporting Package (Dick DeCleene)
   B. January Interim Financial Statements (Dick DeCleene)
   C. Impact of 2012 Year-To-Date Investment Income on Employer Reserves, Funding Status and Average Employer Contribution Rate
   D. Schedule T - Report of Expenditures

7. Action Item - Committee Reports
   A. Benefit Review Committee
   B. Investment Committee
   C. Legislative Committee
8. Staff Reports
A. Legislative Update (Bonnie Shadid)
B. Litigation Update (Kathy O'Brien)
C. IMRF Strategic Objectives, Action Plans, and Scorecard (Dan Duquette)

9. Report of Executive Director
A. Representation of IMRF
B. FOIA Requests
C. Trustee Ethics Training
D. Miscellaneous Reports

10. Trustee Forum
A. Conference/Seminar Listing

11. Adjourn