Friday, March 22, 2013
Regular Board Meeting *Time Allocated

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. Public Comments

3. Callan Associates *1 Hour
   A. Monthly Manager Report (Staff and Callan)
   B. Various Investment Reports
   C. 2013 IMRF Asset Allocation Review (Jay Kloepfer)

4. Action Item *5 minutes
   A. Master Trust Fee Extension

5. Action Item-Consent Agenda *5 minutes
   A. Schedule A-S
   B. Minutes of February 22, 2013 Board Meeting
   C. Master Trustee Report

6. Action Item-Financial Reports *5 minutes
   A. Review of March Reporting Package (Dick DeCleene)
   B. January Interim Financial Statement (Dick DeCleene)
   C. Impact of 2013 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 *15 minutes
   A. Benefit Review Committee
   B. Legislative Committee
   C. Policy Review Committee
8. Action Item *10 minutes
A. 2014 Employer Contribution Rates for the Elected County Officials Plan (Dick DeCleene)

9. Staff Reports *10 minutes
A. Legislative Update (Bonnie Shadid)
B. Litigation Update (Kathy O'Brien)

10. Report of Executive Director *5 minutes
A. Representation of IMRF
B. FOIA Requests
C. Trustee Ethics Training
D. Miscellaneous Reports

11. Trustee Forum *5 minutes
A. Conference/Seminar Listing

12. Adjourn
A. Motion to Adjourn
B. Anticipated Meeting Length (Including a 15 minute break) 2 Hours; 15 minutes