Friday, October 25, 2013
Regular Board Meeting * Time Allocated - REVISED OCTOBER 23, 2013

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

1. Roll Call
   A. Meeting begins at 9:00 a.m.

2. Public Comments

3. Callan Associates * 15 minutes
   A. Monthly Performance Report (Janet Becker-Wold; Ryan Ball)
   B. Investment Reports

4. Action Items - Consent Agenda *<5 minutes
   A. Schedule A-S
   B. Minutes of September 27, 2013 Board Meeting

5. Action Item - Financial Reports *<5 minutes
   A. Review of October Financial Reporting Package (Dick DeCleene)
   B. August Interim Financial Statements
   C. Impact of 2013 Year-To-Date Investment Income of Employer Reserves, Funding Status and Average Employer Contribution Rate
   D. Schedule T - Report of Expenditures

6. Action Item - Committee Report * 5 minutes
   A. Benefit Review Committee
   B. Policy Review Committee

7. Action Item *5 minutes
   A. Implementation of Public Act 98-0439 (Cost Calculation for Police Chief Transfers) (Kathy O'Brien)

8. Action Items *45 minutes
   A. 2014 Employer Contribution Rates (Dick DeCleene)
   B. 2014 Staff Compensation Package Report (Dan Duquette/Louis Kosiba)
   C. Appointment to Fill Vacancy on Audit Committee

9. Staff Reports *5 minutes
A. Legislative Update (Bonnie Shadid)
B. Litigation Update (Kathy O'Brien)

10. **Report of Executive Director * 10 minutes**
A. 3rd Quarter Strategic Objectives Update
B. Quarterly Compliance Certification
C. Representation of IMRF
D. FOIA Requests
E. Trustee Ethics Training
F. Proposed 2014 Board Meeting Dates
G. Miscellaneous

11. **Correspondence to Trustees *<5 minutes**
A. Marie Plunkett Letter

12. **Trustee Forum *<5 minutes**
A. Conference/Seminar Listing

13. **Adjourn**
A. Motion to Adjourn
B. Anticipated Meeting Length (including a 15 minute break) - 2 hours