Friday, February 17, 2017
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. Oath of Office *<5 minutes
   A. David Miller
   B. Alex Wallace, Jr.

3. Public Comments

4. Investment Update *45 minutes
   A. Monthly Manager Report (Staff and Callan Associates)
   B. Investment Reports

5. Action Item-Consent Agenda *<5 minutes
   A. Schedule A-S (January & February 2017)
   B. Minutes of December 16, 2016 Board Meeting
   C. Participation of New Units of Government (3)
   D. Bids (2)

6. Action Item-Financial Reports *5 minutes
   A. Review of January and February Reporting Packages (Mark Nannini)
   B. Statement of Fiduciary Net Position (November & December 2016)
   C. Impact of 2016 Estimated Investment Income on Employer Reserves, Funding Status and Average Employer Contribution Rate

7. Action Item - Committee Report *5 minutes
   A. Benefit Review Committee
   B. Executive Director Search Committee
   C. Investment Committee
   D. Legislative Committee
8. **Action Item - Executive Committee** *5 minutes*
   A. Executive Committee Relevance

9. **Action Item - 2017 Board Committees** *10 minutes*
   A. Appointment of 2017 Board Committees

10. **Action Item - Projection Report for 2017-2018** *10 minutes*
    A. Death and Disability Rates (Mark Nannini)

11. **Action Item - Travel Policy** *5 minutes*
    A. IMRF Staff Travel Policy (Mark Nannini)

12. **Action Item - Board Resolutions** *5 minutes*
    A. Elected Official Participation (Kathy O'Brien)
    B. Illinois Department of Public Health-Provided Death Certificates (Kathy O'Brien)

13. **Action Item - Proof of Concept Vendor** *<5 minutes*
    A. Approval of Proof Of Concept Vendors (Bob Woollen; Keyla Vivas)

14. **Staff Reports** *25 minutes*
    A. Legislative Update (Bonnie Shadid)
    B. Litigation Update (Kathy O'Brien)
    C. IMRF Board Endorsed Insurance
    D. Horizon Update (Bob Woollen; Keyla Vivas)

15. **Presentation** *30 minutes*
    A. Strategic Plan Update (Dan Duquette; Kathy Goerdt)

16. **Report of Executive Director** *10 minutes*
    A. Representation of IMRF
    B. FOIA Requests
    C. Miscellaneous Reports

17. **Trustee Forum** *5 minutes*
    A. Sharon U. Thompson
    B. Conference/Seminar Listing

18. **Adjourn**
    A. Anticipated Meeting Length (including 15 minutes break) * 2 hours; 55 minutes