Friday, March 31, 2017
Regular Board Meeting *Time Allocated

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 8:00 a.m. * REVISED
03/28/2017

1. Roll Call
   A. Roll Call @ 8:00 a.m.

2. Public Comments

3. Action Item - Horizon Vendor Selection *30 minutes
   A. Horizon Vendor Selection (Keyla Vivas; Ray Smith)

4. Action Item-Consent Agenda *<5 minutes
   A. Schedule A-S
   B. Minutes of February 17, 2017 Board Meeting
   C. Bids (3)
   D. Participation of New Units of Government - (2)
   E. Statement of Fiduciary Net Position (November & December 2016)
   F. Review of March Reporting Packages (Mark Nannini)
   G. Impact of 2017 Estimated Investment Income on Employer Reserves, Funding Status and Average Employer Contribution Rate

5. Action Item - Committee Report *<5 minutes
   A. Benefit Review Committee
   B. Investment Committee
   C. Legislative Committee

6. Action Item - *<5 minutes
   A. Set Date for April Special Board Meeting (Louis Kosiba)

7. Action Item - *5 minutes
   A. Executive Director Performance Appraisal (Louis Kosiba)

8. Investment Update *45 minutes
A. 4th Quarter Investment Performance Report (Staff and Callan Associates)
B. Monthly Manager Report (Staff and Callan Associates)
C. Investment Reports

9. Presentation *20 minutes
   A. Journey of Excellence (Dan Duquette; Kathy Goerdt)

10. Presentation *10 minutes
    A. Intranet Replacement Project Wrap-Up (John Krupa)

11. Staff Reports *10 minutes
    A. Legislative Update (Bonnie Shadid)
    B. Litigation Update (Beth Janicki Clark)

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

13. Trustee Forum *<5 minutes
    A. Dave Miller
    B. Conference/Seminar Listing

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