A Special Meeting of the Board of Trustees was held at 2:00 p.m. on March 16, 2018, at 2211 York Road, Oak Brook, Illinois.

Ms. Copper presided as Chair and called the meeting to order.

Ms. Enright took a visual roll:

Present: Henry, Kuehne, Miller, Stanish, Thompson, Wallace, Williams*, Copper
Absent: None

Trustee Williams was present via telephone.

(18-03S-01) (Executive Session) It was moved by Mr. Kuehne, seconded by Mr. Wallace, that the Board go into executive session for the purpose of discussing pending litigation under section 2 (c)(11) of the Open Meetings Act.

Roll Call Vote:

Aye: Henry, Kuehne, Miller, Stanish, Thompson, Wallace, Williams, Copper
Nay: None
Absent: None

(18-03S-02) (Open Session) It was moved by Ms. Henry, seconded by Mr. Miller, that the Board go back into open session.

Roll Call Vote:

Aye: Henry, Kuehne, Miller, Stanish, Thompson, Wallace, Williams, Copper
Nay: None
Absent: None
(18-038-03) (Retention of Law Firm) It was moved by Ms. Henry, seconded by Ms. Thompson, to retain the law firm of Seyfarth Shaw, LLP, to assist in the Sweeney vs. IMRF litigation.

Vote: Unanimous Voice Vote
Absent: None

(18-038-04) (Trustee Forum) The Chair reported the following Trustee requested authorization from the Board for the following conference:

Sharon Thompson
Public Employee Benefits Institute
IFEBP
June 25-27, 2018
Las Vegas, NV

It was moved by Mr. Kuehne, seconded by Mr. Wallace, to approve the above Trustee request.

Vote: Unanimous Voice Vote
Absent: None

(18-038-05) (Adjournment) It was moved by Ms. Stanish, seconded by Ms. Thompson, to adjourn the Special Board Meeting at 2:20 p.m. to reconvene in the Fund offices, 2211 York Road, Suite 400, Oak Brook, Illinois, at 9:00 a.m. on May 18, 2018.

Vote: Unanimous Voice Vote
Absent: None

[Signatures]

President

Secretary

Date
5-18-18

Date
5-18-18