

ILLINOIS MUNICIPAL RETIREMENT FUND

MEETING NO. 19-03S-15

SPECIAL MEETING

OF THE

BOARD OF TRUSTEES

A Special Meeting of the Board of Trustees was held at 9:00 a.m. on March 15, 2019, at 2211 York Road, Oak Brook, Illinois.

Mr. Wallace presided as Chair and called the meeting to order.

Ms. Enright took the roll:

Present: Copper, Henry, Kuehne, Miller, Stanish, Wallace

Absent: Thompson, Williams

Representatives from the Illinois Public Pension Fund Association (IPPPFA), Associated Firefighters of Illinois (AFFI), Arlington Heights Police Pension Fund, and Pleasant View Fire Pension Fund were also present.

(19-03S-01) (Public Comments) Mr. McNamee from the Illinois Public Pension Fund Association (IPPPFA) and Mr. Henderson from the Arlington Heights Police Pension Fund gave testimony regarding the consolidation of police and fire pension funds.

(19-03S-02) (Discussion on Pension Fund Consolidation) The Executive Director and Trustees discussed proposed legislation regarding consolidation of police and fire pension funds into IMRF.

After questions and discussion, it was the consensus of the Board to direct staff to review the proposed legislation and craft talking points showing the impact on IMRF and to schedule a Legislative Committee for March 21, 2019 at 11:30 a.m., to discuss further.

(19-03S-03) (Adjournment) It was moved by Ms. Copper seconded by Ms. Stanish, to adjourn the Special Board Meeting at 10:25 a.m. to reconvene in the Fund offices, 2211 York Road, Suite 400, Oak Brook, Illinois, at 9:00 a.m. on March 22, 2019.

Vote: Unanimous Voice Vote
Absent: Thompson, Williams

President

Date

Sharon M. Thompson
Secretary

3.22.19
Date