



Illinois Municipal Retirement Fund

Suite 500 2211 York Road Oak Brook, IL 60523-2337
Service Representatives 1-800-ASK-IMRF
www.imrf.org

**MEETING NO. 2011-06-LC
ILLINOIS MUNICIPAL RETIREMENT FUND
LEGISLATIVE COMMITTEE MEETING
MINUTES**

The Legislative Committee met on Wednesday, April 6, 2011 via teleconference. Ms. Sharon Thompson presided as Chair.

The meeting was called to order at 10:00 a.m.

Roll Call

Present: Ms. Copper, Ms. Henry, Mr. Piechocinski, Ms. Thompson

Absent: Ms. Faklis, Mr. Shoop

Also in attendance were staff members Mr. Kosiba, Ms. O'Brien, Mr. DeCleene, Mr. Duquette, and Ms. Shadid, as well as Legislative Consultant Ms. Vazquez. Mr. Jason Anselment of the Illinois Association of Park Districts was also present.

(11-06-01)

The Committee began by discussing the minutes of the March 23, 2011 meeting of the Legislative Committee. Ms. Henry moved to approve the minutes of the meeting. Mr. Piechocinski seconded the motion.

VOTE:

AYE: Copper, Henry, Piechocinski, Thompson

NAY: None

ABSENT: Faklis, Shoop

By a vote of 4-0-0, the motion passed.

(11-06-02)

Next, the Committee discussed House Amendment #1 to House Bill 3332, sponsored by Representative Poe, which would allow active IMRF members to transfer up to 10 years of service earned in an Article 3/Downstate Police pension fund to IMRF within 60 days of the bill's effective date. After discussion, Ms. Henry moved to recommend that the Board remain neutral on the bill. Ms. Copper seconded the motion.

VOTE:

AYE: Copper, Henry, Piechocinski, Thompson

NAY: None

ABSENT: Faklis, Shoop

By a vote of 4-0-0, the motion passed.



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(11-06-03)

Next, the Committee discussed Senate Bill 2149, sponsored by Senator John Sullivan. In the provisions applicable to IMRF, this bill would add school Financial Oversight Panels ("FOP") to the definition of "municipality" in the IMRF Article and would add certain of their employees to the definition of "employee." If the FOP is dissolved, the pension assets and liabilities would revert to the school districts served by the FOP. After discussion, Ms. Henry moved to recommend that the Board oppose the bill. Mr. Piechocinski seconded the motion.

VOTE:

AYE: Copper, Henry, Piechocinski, Thompson

NAY: None

ABSENT: Faklis, Shoop

By a vote of 4-0-0, the motion passed.

(11-06-04)

The committee adjourned at 10:07 a.m.

Chair

Date

Clerk

Date