



**Thursday, October 27, 2011
Legislative Committee Meeting**

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. Approval of Minutes

A. Approval of Minutes from April 27, 2011 Legislative Committee Meetings

3. New Legislation - Action Required

A. House Bill 3827 (Rep. Cross)-Requires trustees and employees of a pension fund to refer any reasonable suspicion of fraudulent records or statements submitted or permitted to the full board and to report such suspicions to the State's Attorney of the county in which the fraud is alleged to have occurred (IMRF-relevant provisions only).

B. Senate Bill 2499 (Sen. Murphy) - Removes the Illinois Municipal League and the Will County Governmental League from the list of participating instrumentalities as of the effective date of the bill (IMRF-related provisions only).

4. Discussion of 2012 IMRF Legislative Agenda

A. Review of 2011 Legislative Agenda (No Action Required)

B. 2012 Legislative Agenda Proposal (Action Required)

5. Trustee Comments

6. Public Comments

7. Adjournment
