

Illinois Municipal Retirement Fund

Meeting No: 12-04-A

Audit Committee

The Audit Committee met via telephone on Thursday, April 5, 2012, at 11:30 AM. Committee members Nannini, Henry, and Thompson were present. Also present were Board member Mr. Stulir and staff members DeCleene, Kosiba Duquette and Woollen.

Mr. Nannini served as chairperson and called the meeting to order.

(12-04-01) (Approval of Minutes)

Minutes of the November 17, 2011, meeting were approved on a motion by Henry, seconded by Thompson.

(12-04-02) (Approval of Addendum to Crowe Horwath November 4, 2009 Engagement Letter)

After a brief discussion, the addendum was approved on a motion by Henry, seconded by Thompson.

(12-04-03) (Other Business)

There was no other business.

(12-04-04) (Adjournment)

The meeting was adjourned at 11:34 AM.

Chairperson

Date

Clerk

Date