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Wednesday, February 22, 2012 Legislative Committee Meeting *Via Teleconference

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 10:00 a.m.

1. Roll Call

A. Roll Call @ 10:00 a.m. Call-in number for this meeting is 877-802-4003; passcode is 520447.

2. Approval of Minutes

A. Approval of Minutes from February 22, 2012 Legislative Committee Meeting

3. Public Comments

4. Newly Introduced Legislation Affecting the Illinois Pension Code - Action Required

- A. Senate Bill 3566 (Sen. Dillard) Requires legislation that amends the Illinois Pension Code to either amend only one Article of the Code or make changes that affect only one pension system
- B. Senate Bill 3569 (Sen. Murphy) Exlcudes from pensionable wages payments received for unused sick and vacation time. Also terminates a provision allowing members to convert unused, unpaid sick time to service credit. Applies to new members only.
- C. Senate Bill 3720 (Sen. Harmon) Allows participation in IMRF by the non-certified employees of the Philip J. Rock Center and School.
- D. SJRCA 47 (Sen. Dillard) Requires legislation that amends the Illinois Pension Code to either amend only one Article of the Code or make changes that affect only one pension system. Also allows changes in more than one Article if the changes are related.

5. New Business

6. Trustee Comments

7. Adjournment