

Wednesday, February 29, 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. HB 5666 (Rep. Fortner) - Creates an optional defined contribution program alternative to the current IMRF defined benefit program.

B. SB 3357 (Sen. Harmon) - Allows certain IMRF annuitants to return to work with an IMRF employer from which they retired without having their pension suspended.

5. New Business

6. Trustee Comments

7. Adjournment