



**Thursday, October 25, 2012
Legislative Committee Meeting**

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.

2. Approval of Minutes - Action Required

A. Approval of Minutes from August 23, 2012 Legislative Committee Meeting

3. Public Comments

4. Old Business - Action Required

A. 2013 Legislative Agenda - Proposal to remove the requirement that the Board meet monthly - Deferred from August Board Meeting

5. Proposed Legislation - Action Required

A. Creation of a Board policy opposing legislation creating transfer windows between IMRF and other pension funds

6. 2013 Board Springfield Drive-Down

A. Discussion of format for the 2013 Drive-Down and general date preferences

7. New Business

8. Trustee Comments

9. Adjournment
