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Monday, March 11, 2013 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 March 4, 2013 Legislative Committee

3. Public Comments

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

A. House Bill 2876 (Burke) - Eases restrictions on the use of placement agents by pension funds.

B. HB 3291 (Ives) – In the provisions applicable to IMRF, limits participation by elected officials in IMRF to full-time positions only. The IMRF provisions can be found on pages 3-8 of the bill.

5. New Business

6. Trustee Comments

7. Adjournment