

ILLINOIS MUNICIPAL RETIREMENT FUND

MEETING NO. 13-05-P

MEETING

OF THE

POLICY REVIEW COMMITTEE

The Policy Review Committee met on Thursday, May 30, 2013. Ms. Thompson, Chair of the Policy Review Committee, called the meeting to order at 10:30 a.m.

(13-05-01)(Roll Call) Ms. Enright called the roll:

Present: Piechocinski, Thompson
Absent: Henry, Stafford

Also present was Trustee Copper, and staff members Kosiba, O'Brien and Enright.

(13-05-02) (Approval of the Minutes of the April 25, 2013 Meeting) The Executive Director presented the Minutes of the April 25, 2013 Policy Review Committee Meeting.

It was moved by Mr. Piechocinski, seconded by Ms. Thompson, to approve the Minutes of the April 25, 2013 Policy Review Committee Meeting.

Vote: Unanimous Voice Vote
Absent: Henry, Stafford

(13-05-03) (Review of Revised Tabs 4; 11 through 15; and Tab 17 of Governance Manual) The Committee reviewed the revision to Tabs 4; 11 through 15; and Tab 17 of the Governance Manual.

(13-05-04) (Review of Tabs 16; 18-23) The Committee reviewed Tabs 16; 18 through 23 of the Governance Manual.

(13-05-05) (Adjourn) It was moved by Mr. Piechocinski, seconded by Ms. Thompson, to adjourn the meeting of the Policy Review Committee at 11:50 a.m.

Vote: Unanimous Voice Vote
Absent: Henry, Stafford

Chair

Date

Clerk

Date