

ILLINOIS MUNICIPAL RETIREMENT FUND

MEETING NO. 13-09-P

MEETING

OF THE

POLICY REVIEW COMMITTEE

The Policy Review Committee met on Thursday, September 26, 2013. Ms. Thompson, Chair of the Policy Review Committee, called the meeting to order at 2:00 p.m.

(13-09-01)(Roll Call) Ms. Enright called the roll:

Present: Henry, Piechocinski, Stafford, Thompson  
Absent: None

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

(13-09-02) (Approval of the Minutes of the May 30, 2013 Meeting) The Executive Director presented the Minutes of the May 30, 2013 Policy Review Committee Meeting.

It was moved by Mr. Piechocinski, seconded by Mr. Stafford, to approve the Minutes of the May 30, 2013 Policy Review Committee Meeting.

Vote: Unanimous Voice Vote  
Absent: None

(13-09-03) (Review of Revised Tabs 16; 18; 20 through 22 of Governance Manual) The Committee reviewed the revision to Tabs 16; 18; 20 through 22 of the Governance Manual.

(13-09-04) (Review of Tabs 19; 28; 33 and 40) The Committee reviewed Tabs 19; 28; 33 and 40 of the Governance Manual.

(13-09-05) (Review of Executive Committee Charter) The Committee reviewed the revised Executive Committee Charter.

(13-09-06) (Adjourn) It was moved by Mr. Stafford, seconded by Mr. Piechocinski, to adjourn the meeting of the Policy Review Committee at 3:00 p.m.

Vote: Unanimous Voice Vote  
Absent: None

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Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Date