



**Thursday, October 23, 2014  
Special Meeting Of The Board Of Trustees**

**2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 4:30 p.m.**

**1. Roll Call**

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A. Meeting begins at 4:30 p.m.

**2. Public Comments**

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**3. Bid (1)**

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A. Konica Minolta C1100 Color Printer with Installation and Maintenance \*\* Single Source

**4. Action Item - Committee Reports**

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A. Report of the Benefit Review Committee

B. Report of the Investment Committee

**5. Action Item -2015 Employer Contribution Rates**

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A. Approval of 2015 Employer Contribution Rates

**6. Action Item - Executive Director Compensation**

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A. Approve Executive Director Compensation

**7. Other Issues**

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**8. Adjourn**

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