2/26/2014 BoardDocs® Pro



Monday, February 24, 2014 Legislative Committee Meeting *Via Teleconference

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 10:30 a.m.

4	Rali	Call

A. Roll Call @ 10:30 a.m. Call-in number for this meeting is 877-802-4003; passcode is 520447.

2. Approval of Minutes (Action Required)

A. Approval of Minutes from February 10, 2014 Legislative Committee

3. Public Comments

4. Old Business

5. Newly Introduced Legislation Affecting the Illinois Pension Code

A. HB 4691 (Rep. Phelps) - Changes the amounts required to be transferred from IMRF to a newly created police pension fund.

B. HB 5826 (Rep. Hammond) - Requires the National Guard service be included in the definition of "militiary service" when applying to purchase military service credit.

C. SB 3232 (Sen. McConnaughay) - Prohibits new elected officials from participating in IMRF with respect to that service if it is not a full-time position.

D. SB 3486 (Sen. Martinez) - Changes definitions and reporting requirements for the use of MWBE managers and requires certain pension fund positions to be confirmed by the Senate. Also sets penalties for failure to meet MWBE goals.

6. New Business

7. Trustee Comments

8. Adjournment