



Thursday, January 29, 2015
Special Meeting Of The Board Of Trustees ** Revised 01/26/2015

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 3:30 p.m.

1. Roll Call

A. Meeting begins at 3:30 p.m.

2. Public Comments

3. Action Item - Committee Reports

A. Report of the Benefit Review Committee

B. Report of the Investment Committee

4. Action Item - Trustee Forum

A. Travel Request - Jeff Stulir

B. Travel Request - Natalie Copper

C. Travel Request - John Piechocinski

D. Travel Request - Sharon U. Thompson

5. Other Issues

6. Adjourn
