



Locally funded, financially sound.

**Thursday, April 23, 2015
Special Meeting Of The Board Of Trustees**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 4:00 p.m.

1. Roll Call

A. Meeting begins at 4:00 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 - Appreciation of Service

A. Sheila Adams-Evans

B. Miriam Gutierrez

5. Other Issues

6. Adjourn
