

ILLINOIS MUNICIPAL RETIREMENT FUND

MEETING NO. 15-07S

BOARD OF TRUSTEE

SPECIAL MEETING

The Board of Trustees held a Special Board Meeting via teleconference at 10:00 a.m. on Thursday, July 1, 2015, in the Fund Office at 2211 York Road, Suite 400, Oak Brook, Illinois.

Mr. Piechocinski presided as Chair and called the meeting to order.

Ms. Enright called the roll:

Present: Copper, Kuehne, Miller, Piechocinski, Stanish, Stulir, Thompson.
Absent: Henry

Staff members Duquette, Kosiba, Nannini and O'Brien were present. Mr. Smith from Provalient Consulting was also present.

(15-07S-01)(Executive Session) It was moved by Ms. Copper, seconded by Mr. Kuehne to go into Executive Session as the full Board under section 2(c)11 of the Open Meetings Act for the purposes of discussing probable or imminent litigation.

Vote:

Aye: Kuehne, Miller, Stanish, Stulir, Thompson, Copper
Nay: None
Absent: Henry

(15-07S-02)(Regular Session) It was moved by Mr. Stulir, seconded by Mr. Kuehne, to go back into Regular Session.

Vote:

Aye: Copper, Kuehne, Miller, Piechocinski, Stanish, Stulir
Absent: Henry, Thompson

The Executive Director noted that no Board action was taken during the Executive Session.

(15-07S-03) (Adjournment) It was moved by Mr. Miller, seconded by Ms. Stanish, to adjourn the Special Board Meeting at 11:23 a.m.

Vote: Unanimous Voice Vote

Absent: Henry, Thompson

President

Date

Secretary

Date