



Locally funded, financially sound.

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

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 1:30 p.m.

1. Roll Call

A. Meeting begins at 1:30 p.m.

2. Public Comments

3. Action Item - Committee Reports

A. Report of the Benefit Review Committee

4. Discussion

A. Executive Director Performance Appraisal Discussion (Jeanna Cullins, AON Hewitt)

5. Other Issues

6. Adjourn
