

**ILLINOIS MUNICIPAL RETIREMENT FUND**

**MEETING NO. 15-07S**

**BOARD OF TRUSTEE**

**SPECIAL MEETING**

The Board of Trustees held a Special Board Meeting at 1:30 p.m. on Thursday, July 23, 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: Kuehne, Piechocinski, Stanish, Stulir, Thompson.  
Absent: Copper, Miller

Ms. Henry was present via telephone

Staff member O'Brien was present. Ms. Cullins from AonHewitt Consulting was also present.

(15-07S-01)(Report of Benefit Review Committee) The Chair of the Benefit Review Committee reported on the Benefit Review Committee Meeting that was held on July 23, 2015.

After questions and discussion, it was moved by Mr. Kuehne, seconded by Ms. Stanish, to accept the following recommendations of the Benefit Review Committee:

- To overturn staff's determination to terminate temporary disability benefits for Peter J. Gour.
- To uphold Janie D. Rivera's request to withdraw her hearing request.

Vote: Unanimous Voice Vote  
Absent: Copper, Miller

(15-07S-02)(Executive Director Performance Appraisal) Ms. Cullins from AonHewitt Consulting facilitated a discussion with the Board to develop a Performance Appraisal for the Executive Director.

(15-07S-03) (Adjournment) It was the consensus of the Board to adjourn the Special Board Meeting at 2:10 p.m. and reconvene at 9:00 a.m. on Friday, August 28, 2015.

Vote: Unanimous Voice Vote  
Absent: Henry, Thompson

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President

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Date

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Secretary

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Date