



Locally funded, financially sound.

Thursday, September 24, 2015
Special Meeting Of The Board Of Trustees *Revised 09/21/2015

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 Audit Committee

B. Report of the Benefit Review Committee

4. Action Item

A. Approval of Census Data Engagement and Invoice

5. Action Item - Correction to Board Minutes

A. Correction (14-12-03) Gabriel, Roeder, Smith & Company - Triennial Experience Study Minutes

6. Action Item - Trustee Elections

A. Certification of Candidates/Trustees for Annuitant and Employee Trustee Elections

7. Action Item - Bids

A. Bids (2)

8. Other Issues

9. Adjourn
