

**Illinois Municipal Retirement Fund  
Meeting of the  
Officer Nominating Committee**

**15-11-ONC**

The Officer Nominating Committee met Friday, November 20, 2015 at 1:05 p.m. Committee Members Piechocinski, Kuehne and Stulir were present. Also present was staff member Kosiba.

Mr. Piechocinski served as Chairperson and called the meeting to order.

(15-11-01) (Approval of Minutes) Minutes from the December 4, 2014 Officer Nominating Committee were approved on a motion by Mr. Stulir, seconded by Mr. Kuehne. The motion carried unanimously.

(15-11-02) (Discussion of Proposed Candidates) The Committee discussed possible candidates for Board President, Vice President and Secretary for 2016.

It was moved by Mr. Stulir, seconded by Mr. Piechocinski, to appoint Mr. Kuehne as Board President for 2016.

Vote:

Aye: Kuehne, Piechocinski, Stulir

Nay: None

It was moved by Mr. Stulir, seconded by Mr. Piechocinski, to appoint Ms. Stanish as Board Vice President for 2016.

Vote:

Aye: Kuehne, Piechocinski, Stulir

Nay: None

It was moved by Mr. Piechocinski, seconded by Mr. Kuehne, to appoint Ms. Copper as Board Secretary for 2016.

Vote:

Aye: Kuehne, Piechocinski, Stulir

Nay: None

(15-11-03) (Adjournment) The meeting was adjourned at 1:11 p.m.

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Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date