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MEETING NO. 2015-02-LC ILLINOIS MUNICIPAL RETIREMENT FUND LEGISLATIVE COMMITTEE MEETING **MINUTES**

The Legislative Committee met on Monday, February 2, 2015 via teleconference. Ms. Sharon Thompson presided as Chair.

The meeting was called to order at 10:47 a.m.

Roll Call

Present:

Ms. Copper, Ms. Henry, Mr. Kuehne, Ms. Stanish, Mr. Stulir, Ms. Thompson

Absent:

None

Also in attendance was Trustee Mr. Miller and staff members Mr. Kosiba, Ms. O'Brien, Ms. Shah, Mr. Duquette, Mr. Nannini, and Ms. Shadid and Legislative Consultant Ms. Vazquez.

(15-02-01)

The Committee began by discussing the minutes of the January 26, 2015 meeting of the Legislative Committee. Ms. Copper moved to approve the minutes of the meeting. Ms. Stanish seconded the motion.

VOTE:

AYE:

Copper, Henry, Kuehne, Stanish, Stulir

NAY:

None

ABSTAIN: None

By a vote of 5-0-0, the motion passed.

(15-02-02)

The Committee next discussed a proposal from staff to introduce a legislative proposal to impose a penalty on employers for return to work violations. The proposed penalty would be up to the amount of the annuity payments made to the annuitant during the period when he or she was working in a position that should be enrolled in IMRF, but was not. After discussion, Ms. Henry moved to include the item in the Board's 2015 Legislative Agenda. Ms. Stanish seconded the motion.

VOTE:

AYE:

Copper, Henry, Kuehne, Stanish, Stulir

NAY:

None

ABSTAIN: None

By a vote of 5-0-0, the motion passed.

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The committee adjourned at 10:58 a.m.

Slavon 71 Thompson	
Chair Anadd	Date
Clerk	Date