



**MEETING NO. 2016-01-LC  
ILLINOIS MUNICIPAL RETIREMENT FUND  
LEGISLATIVE COMMITTEE MEETING  
MINUTES**

The Legislative Committee met on Thursday, January 21, 2016 via teleconference. Ms. Sharon Thompson presided as Chair.

The meeting was called to order at 9:30 a.m.

**Roll Call**

Present: Ms. Copper, Ms. Henry, Mr. Miller, Mr. Piechocinski, Ms. Thompson  
Absent: None

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

(16-01-01)

The Committee began by discussing the minutes of the November 19, 2015 meeting of the Legislative Committee. Ms. Copper moved to approve the minutes of the meeting. Mr. Miller seconded the motion.

**VOTE:**

AYE: Copper, Henry, Miller, Piechocinski  
NAY: None  
ABSTAIN: None

By a vote of 4-0-0, the motion passed.

(16-01-02)

The Committee next reviewed old business and discussed potential changes to the Early Retirement Incentive statute and a survey conducted by staff of all employers regarding the program. After discussion, it was decided that no action would take place on the proposal at this time.

(16-01-03)

The Committee then discussed House Bill 4259. In the provisions applicable to IMRF, this bill, introduced by Representative Moylan, would exclude new employees of certain IMRF employers from participation. After discussion, Ms. Henry moved to recommend that the Board remain neutral on the bill. Mr. Piechocinski seconded the motion.

**VOTE:**

AYE: Copper, Henry, Miller, Piechocinski  
NAY: None  
ABSTAIN: None



By a vote of 4-0-0, the motion passed.

(15-06-04)

Finally, the Committee reviewed Senate Bill 2162. This bill, introduced by Senator Connelly, would exclude housing and vehicle allowances paid to members from the definition of "pensionable earnings." The change would be applicable only to new members. After discussion, Mr. Miller moved to recommend that the Board remain neutral on the bill. Mr. Piechocinski seconded the motion.

VOTE:

AYE: Copper, Henry, Miller, Piechocinski  
NAY: None  
ABSTAIN: None

By a vote of 4-0-0, the motion passed.

The committee adjourned by unanimous consent at 9:51 a.m.

Sharon U. Thompson  
Chair

7-22-16  
Date

Bonnie Chadid  
Clerk

7-13-2016  
Date