www.imrf.org

# **MEETING NO. 2016-03-LC** ILLINOIS MUNICIPAL RETIREMENT FUND LEGISLATIVE COMMITTEE MEETING MINUTES

Oak Brook, IL 60523-2337

The Legislative Committee met on Thursday, June 23, 2016 via teleconference. Mr. David Miller presided as Chair.

The meeting was called to order at 10:00 a.m.

#### Roll Call

Present:

Ms. Copper, Mr. Miller, Ms. Thompson, Ms. Williams

Absent:

Mr. Kuehne

Also in attendance were staff members Mr. Kosiba, Ms. O'Brien, and Ms. Shadid and Legislative Consultant Ms. Vazquez.

#### (16-03-01)

The Committee began by discussing the minutes of the March 3, 2016 meeting of the Legislative Committee. Ms. Thompson moved to approve the minutes of the meeting. Ms. Copper seconded the motion.

### VOTE:

AYE:

Copper, Thompson, Williams

NAY:

None

ABSTAIN: None

ABSENT: Kuchne

By a vote of 3-0-0, the motion passed.

Ms. Copper left the meeting at 10:06 a.m.

### (16-03-02)

The Committee next discussed Senate Bill 2701, as passed by the General Assembly. This bill, introduced by Senator Althoff and Representative Franks, requires county boards and members to file certain information for continued eligibility for IMRF participation with respect to that position. It also excludes new county board members from eligibility for participation in IMRF with respect to that position. After discussion, Ms. Williams moved to recommend that the Board support the bill. Ms. Thompson seconded the motion.

## VOTE:

AYE:

Miller, Thompson, Williams

NAY:

None

ABSTAIN: None

ABSENT:

Copper, Kuehne





By a vote of 3-0-0, the motion passed.

The committee adjourned by inanimous consent at 10:16 a.m.