

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

**16-12-ONC**

The Officer Nominating Committee met Monday, December 12, 2016 at 2:07 p.m. Committee Members Kuehne, Stanish and Copper were present. Also present was staff member Kosiba.

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

(16-12-01) (Approval of Minutes) Minutes from the November 20, 2015 Officer Nominating Committee were approved on a motion by Ms. Copper, seconded by Ms. Stanish. The motion carried unanimously.

(16-12-02) (Discussion of Proposed Candidates) The Committee discussed possible candidates for Board President, Vice President and Secretary for 2017.

It was moved by Ms. Copper, seconded by Mr. Kuehne, to:

- Appoint Ms. Stanish as Board President for 2017
- Appoint Ms. Copper as Board Vice President for 2017
- Appoint Mr. Miller as Board Secretary for 2017

Vote:

Aye: Kuehne, Stanish, Copper

Nay: None

(16-12-03) (Adjournment) The meeting was adjourned at 2:14 p.m.

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Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date