

ILLINOIS MUNICIPAL RETIREMENT FUND

MEETING NO. 17-06

SPECIAL MEETING

OF THE

BOARD OF TRUSTEES

The Special Meeting of the Board of Trustees was held at 9:00 a.m. on June 15, 2017, in the Fund Office at 2211 York Road, Suite 400, Oak Brook, Illinois.

Ms. Stanish presided as Chair and called the meeting to order.

Mr. Kosiba called the roll:

Present: Stanish, Thompson, Wallace, Williams*, Copper, Henry, Kuehne
Absent: Miller

*Trustee Williams was present via telephone.

Ms. Hobson and Mr. Cummings from EFL Associates were also present.

(17-06-01) (Trustee Forum) The Chair reported the following Trustees requested authorization from the Board for the following conference:

Natalie Copper Fraud Prevention Institute for Employee Benefit
Plans (IFEBP)
July 17 & 18, 2017
Chicago, IL

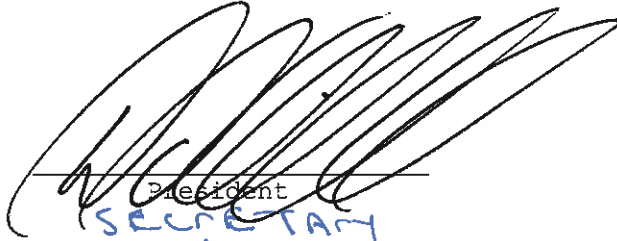
Alex Wallace, Jr. Fraud Prevention Institute for Employee Benefit
Plans (IFEBP)
July 17 & 18, 2017
Chicago, IL

It was moved by Ms. Henry, seconded by Mr. Kuehne, to approve the above Trustee requests.

Vote: Unanimous Voice Vote
Absent: Miller

(17-06-02) (Executive Director Search) Ms. Hobson and Mr. Cummings from EFL Associates held a discussion with the Board regarding the Executive Director Search.

(17-06-03) (Adjournment) It was the consensus of the Board, to adjourn the Board Meeting at 10:15 a.m. to reconvene in the Fund offices, 2211 York Road, Suite 400, Oak Brook, Illinois, at 9:00 a.m. on August 18, 2017.



~~President~~

SECRETARY
Aue Stanis

~~Secretary~~
PRESIDENT

8/18/17

Date

11/17/17

Date