

ILLINOIS MUNICIPAL RETIREMENT FUND

MEETING NO. 17-10

SPECIAL MEETING

OF THE

BOARD OF TRUSTEES

A Special Meeting of the Board of Trustees was held at 8:30 a.m. on October 13, 2017, at 2215 York Road, Lower Level Conference Room, Oak Brook, Illinois.

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

Ms. Stanish called the roll:

Present: Stanish, Wallace, Williams, Copper, Thompson, Henry, Kuehne, Miller
Absent: None

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

(17-10-01) (Executive Session) Trustee Stanish moved that the Board go into executive session for the purpose of discussing the appointment of a new executive director for IMRF. Section 2(c)(1) of the Open Meetings Act authorizes the Board to close a portion of this meeting for that purpose.

The motion was seconded by Trustee Kuehne.

Roll Call Vote:

Aye: Thompson, Wallace, Williams, Copper, Henry, Kuehne, Miller, Stanish
Nay: None
Absent:None

(17-10-02) (Open Session) Trustee Copper moved that the Board go back into open session.

The motion was seconded by Trustee Henry.

Roll Call Vote:

Aye: Thompson, Wallace, Williams, Copper, Henry, Kuehne, Miller, Stanish
Nay: None
Absent:None

(17-10-03) (Adjournment) It was moved by Mr. Miller, seconded by Ms. Copper, to adjourn the Board Meeting at 5:30 p.m. to reconvene in the Fund offices, 2211 York Road, Suite 400, Oak Brook, Illinois, at 8:30 a.m. on November 3, 2017.

Sue Stansky

President

11/17/17

Date

[Signature]

Secretary

11/17/17

Date