

ILLINOIS MUNICIPAL RETIREMENT FUND

MEETING NO. 17-11

SPECIAL MEETING

OF THE

BOARD OF TRUSTEES

A Special Meeting of the Board of Trustees was held at 9:00 a.m. on November 3, 2017, at 2215 York Road, Oak Brook, Illinois.

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

Ms. Stanish called the roll:

Present: Kuehne, Henry, Wallace, Copper, Stanish, Thompson

Absent: Williams

Ms. Hobson from EFL Associates was also present.

Trustee Miller entered the meeting at 9:25 a.m.

(17-11-01) (Public Comments) Mr. Mallen from UNITEHERE discussed concerns they have with a hotel owned and operated through a private equity venture in which IMRF is a limited partner.

(17-11-02) (Executive Session) It was moved by Mr. Kuehne, seconded by Ms. Copper 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.

Roll Call Vote:

Aye: Kuehne, Henry, Miller, Wallace, Copper, Stanish, Thompson

Nay: None

Absent:Williams

(17-11-03) (Open Session) It was moved by Mr. Kuehne, seconded by Ms. Copper, that the Board go back into open session.

Roll Call Vote:

Aye: Kuehne, Henry, Miller, Wallace, Copper, Stanish, Thompson

Nay: None

Absent:Williams

(17-11-04) (Action Item) It was moved by Mr. Wallace, seconded by Mr. Kuehne, to authorize EFL Associates to act consistent with the Board consensus/instructions.

Roll Call Vote:

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

(17-11-05) (Adjournment) It was moved by Ms. Copper, seconded by Mr. Miller, to adjourn the Board Meeting at 1:50 p.m. to reconvene in the Fund offices, 2211 York Road, Suite 400, Oak Brook, Illinois, at 9:00 a.m. on November 17, 2017.

Roll Call Vote:

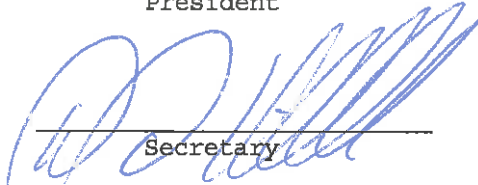
Aye: Kuehne, Henry, Miller, Wallace, Copper, Stanish, Thompson
Nay: None
Absent:Williams



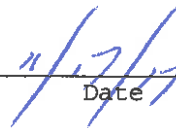
President



Date



Secretary



Date