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**Tuesday, March 7, 2017
Legislative Committee Meeting**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 9:30 a.m. Via
Teleconference 877-802-4003; Passcode: 520447**

1. Roll Call

A. Roll Call @ 9:30 a.m. Call-in number for this meeting is 877-802-4003; passcode is 520447

2. Approval of Minutes - Action Required

A. Approval of Minutes from February 21, 2017 Legislative Committee Meeting

3. Public Comments

4. Newly Introduced Legislation Affecting the Illinois Pension Code

A. HB 2758 (Rep. Sosnowski) - Excludes overtime pay from the definition of pensionable earnings. Applies to all Illinois public pension funds.

B. SB 16 (Sen. Cullerton) - In the provisions applicable to IMRF, creates a Tier 3 hybrid plan. The plan would be employer optional and members could opt in to the standard Tier 2 plan instead of the hybrid plan.

6. New Business

7. Trustee Comments

8. Adjournment
