



**MEETING NO. 2017-05-LC
ILLINOIS MUNICIPAL RETIREMENT FUND
LEGISLATIVE COMMITTEE MEETING
MINUTES**

The Legislative Committee met on Thursday, November 16, 2017 in the IMRF Oak Brook office. Ms. Sharon Thompson presided as Chair.

The meeting was called to order at 1:30 p.m.

Roll Call

Present: Ms. Copper, Mr. Kuehne, Mr. Miller, Ms. Stanish, Ms. Thompson, Mr. Wallace, Ms. Williams
Absent: None

Also in attendance were staff members Mr. Kosiba, Ms. Janicki Clark, Mr. Duquette, Ms. O'Brien, Mr. Shuliga, and Ms. Shadid, and Legislative Consultant Ms. Vazquez.

(17-05-01)

The Committee began by discussing the minutes of the March 7, 2017 meeting of the Legislative Committee. Ms. Copper moved to approve the minutes of the meeting. Ms. Williams seconded the motion.

VOTE:

AYE: Copper, Kuehne, Miller, Stanish, Wallace, Williams
NAY: None
ABSTAIN: None

By a vote of 6-0-0, the motion passed.

(17-05-02)

The Committee next reviewed the Legislative Charter. No changes to the current charter were recommended.

(17-05-03)

Next, the Committee reviewed a staff proposal include a proposal in the Board's 2018 Legislative Agenda to tighten the limitations on police participation by prohibiting participation by former police chiefs who return to the same municipality as a police advisor or other, similar position. After discussion, Mr. Miller moved to recommend that the Board include this proposal in its 2018 legislative agenda. Mr. Kuehne seconded the motion.

VOTE:

AYE: Copper, Kuehne, Miller, Stanish, Wallace, Williams
NAY: None
ABSTAIN: None

By a vote of 6-0-0, the motion passed.

(17-05-04)

The Committee then reviewed a second proposal from staff for the Board's 2018 Legislative Agenda to allow electronic election options to be offered for the employee and Annuitant Trustee elections. After discussion, Mr.



Miller moved to recommend that the Board also include this proposal in its 2018 legislative agenda. Ms. Copper seconded the motion.

VOTE:

AYE: Copper, Kuehne, Miller, Stanish, Wallace, Williams
NAY: None
ABSTAIN: None

By a vote of 6-0-0, the motion passed.

(17-05-05)

The Committee then reviewed a proposal from Ms. Copper to allow a trustee who terminates participation in IMRF to complete the remainder of their term on the Board. After discussion, Mr. Miller moved to table the proposal until December and for staff to provide more information on proposed options for scenarios when such allowance would be allowed. Ms. Copper seconded the motion.

VOTE:

AYE: Copper, Kuehne, Miller, Stanish, Wallace, Williams
NAY: None
ABSTAIN: None

By a vote of 6-0-0, the motion passed.

(17-05-06)

Finally, the Committee discussed having a 2018 Springfield Board Drive-Down. After discussion, Mr. Wallace recommended that the Board hold a Springfield drive down in 2018. Ms. Copper seconded the motion.

VOTE:

AYE: Copper, Kuehne, Miller, Stanish, Wallace, Williams
NAY: None
ABSTAIN: None

By a vote of 6-0-0, the motion passed.

The committee adjourned by unanimous consent at 1:50 p.m. The next meeting of the Legislative Committee will be held on Thursday, December 14, 2017.

Sharon W. Thompson
Chair

12-14-17
Date

Bonnie Shaded
Clerk

12-14-17
Date