

ILLINOIS MUNICIPAL RETIREMENT FUND

MEETING NO. 18-03S-16

SPECIAL MEETING

OF THE

BOARD OF TRUSTEES

A Special Meeting of the Board of Trustees was held at 2:00 p.m. on March 16, 2018, at 2211 York Road, Oak Brook, Illinois.

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

Ms. Enright took a visual roll:

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

Trustee Williams was present via telephone.

(18-03S-01) (Executive Session) It was moved by Mr. Kuehne, seconded by Mr. Wallace, that the Board go into executive session for the purpose of discussing pending litigation under section 2 (c)(11) of the Open Meetings Act.

Roll Call Vote:

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

(18-03S-02) (Open Session) It was moved by Ms. Henry, seconded by Mr. Miller, that the Board go back into open session.

Roll Call Vote:

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

