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Thursday, February 22, 2018 Legislative Committee Meeting

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 1:30 p.m.

1. Roll Call

A. Roll Call @ 1:30 p.m.

2. Approval of Minutes - Action Required

A. Approval of Minutes from December 14, 2017 Legislative Committee Meeting

3. Public Comments

4. Newly Introduced Legislation Affecting the Illinois Pension Code

A. House Bill 4413 (Rep. Ammons) - This bill would require all Board meetings, including committee meetings, be available via live stream on the Fund's website via high speed internet. The proposal applies to all pension systems. (ACTION REQUIRED)

B. House Bill 4599 (Rep. Willis) - Employers who have full-time paramedics or EMTs who are not eligible for participation in an Article 4 (downstate fire) fund would be permitted to place those employees into SLEP instead of regular IMRF. SLEP participation would apply only to service occurring on or after the date of the resolution. (ACTION REQUIRED)

5. Previously Introduced Legislation Affecting the Illinois Pension Code

A. House Bill 4839 (Rep. Ives) - In the provisions applicable to IMRF, this bill would exclude from pensionable wages payments received for unused sick and vacation time. It would also terminate a provision allowing members to convert unused, unpaid sick time to service credit. The changes would only be applicable to members who first join the system on or after the effective date of the bill. (ACTION MAY BE REQURED)

6. New Business

7. Trustee Comments

8. Adjournment