



**MEETING NO. 2018-02-LC
ILLINOIS MUNICIPAL RETIREMENT FUND
LEGISLATIVE COMMITTEE MEETING
MINUTES**

The Legislative Committee met on Thursday, November 8, 2018 in the IMRF Oak Brook office. Ms. Sharon Thompson presided as Chair.

The meeting was called to order at 9:17 a.m.

Roll Call

Present: Ms. Copper, Mr. Miller, Ms. Thompson, Mr. Wallace, Ms. Williams
Absent: Ms. Henry, Mr. Kuehne, Ms. Stanish

Also in attendance were staff members Mr. Collins, Ms. Janicki Clark, and Ms. Shadid, and Legislative Consultant Ms. Vazquez.

(18-02-01)

The Committee began by discussing the minutes of the February 22, 2018 meeting of the Legislative Committee. Ms. Copper moved to approve the minutes of the meeting. Mr. Wallace seconded the motion.

VOTE:

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

By a vote of 5-0-0, the motion passed.

(18-02-02)

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

(18-02-03)

Staff noted that in light of ongoing work on the Horizon project, there were no staff proposals to be discussed to include in a 2019 Board of Trustees Legislative Agenda. Ms. Copper asked for review of a proposal to allow a trustee who terminates participation in IMRF to complete the remainder of their term on the Board. Staff will look at equivalent provisions in the reciprocal systems as well as any other issues to consider and bring it to the Committee for discussion in December.

(18-02-04)

Finally, the Committee discussed having a 2019 Springfield Board Drive-Down. After discussion, Mr. Wallace recommended that the Board hold a Springfield drive down in 2019. Ms. Copper seconded the motion.

VOTE:

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



By a vote of 5-0-0, the motion passed.

The committee adjourned by unanimous consent at 9:31 a.m. The next meeting of the Legislative Committee will be held on Thursday, December 13, 2018.

Sharon A. Thompson
Chair

12-14-18
Date

Clerk

Date