



*Locally funded, financially sound.*

**Friday, February 15, 2019  
Regular Board Meeting \*Time Allocated**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 9:00 a.m.

**1. Roll Call**

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A. Meeting begins at 9:00 a.m.

**2. Public Comments**

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**3. Oath of Office \* <2 minutes**

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A. Sue Stanish (Brian Collins)

**4. Investment Update \* 15 minutes**

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A. Monthly Manager Performance Report (Dhvani Shah and Callan Associates)

B. Investment Reports (Dhvani Shah)

**5. Action Item-Consent Agenda \* <5 minutes**

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A. Schedule A-S (Dan Duquette)

B. Schedule T - Report of Expenditures (Mark Nannini)

C. Minutes of December 14, 2018 Regular Board Meeting (Beth Janicki Clark)

D. Bids (Dan Duquette)

E. Participation of New Units of Government (Mark Nannini)

F. Review of January and February 2019 Financial Reporting Packages (Mark Nannini)

G. Statement of Fiduciary Net Position; November & December 2018 (Mark Nannini)

H. Impact of 2018 Year-To-Date Investment Income of Employer Reserves, Funding Status and Average Employer Contribution Rate (Mark Nannini)

I. Impact of 2019 Year-To-Date Investment Income of Employer Reserves, Funding Status and Average Employer Contribution Rate (Mark Nannini)

**6. Action Item - 2019 Board Committees \* <5 minutes**

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A. Appointment of 2019 Board Committees (Alex Wallace, Jr., President) (Brian Collins)

**7. Action Item - Projection Report for 2019-2020 \*15 minutes**

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A. Death and Disability Rates (Mark Nannini)

**8. Action Item - Committee Report \*5 minutes**

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A. Benefit Review Committee (Dave Miller, Chair) (Beth Janicki Clark)

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**9. Action Item - Committee Report \*5 minutes**

A. Investment Committee (Tom Kuehne, Chair) (Dhvani Shah)

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**10. Action Item - Committee Report \*15 minutes**

A. Legislative Committee (Sharon U. Thompson, Chair) (Beth Janicki Clark)

B. Approval of Language Regarding Trustee Eligibility for Proposed Legislation (Beth Janicki Clark)

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**11. Action Item - Board Resolutions - \*10 minutes**

A. Trustee Eligibility (Beth Janicki Clark)

B. Public Comment (Beth Janicki Clark)

C. Non-Disability Appeal Procedures (Beth Janicki Clark)

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**12. Action Item - Executive Director Performance Appraisal \*10 minutes**

A. Approval of Executive Director Performance Appraisal Form (Beth Janicki Clark)

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**13. Staff Reports \*10 minutes**

A. Legislative Update (Beth Janicki Clark)

B. Litigation Update (Beth Janicki Clark)

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**14. Presentation \*35 minutes**

A. Strategic Plan Update (Dan Duquette)

B. Strategic Planning Process: Step 1 - Mission, Vision, Values (Dan Duquette)

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**15. Report of Executive Director \*15 minutes**

A. 4th Quarter Strategic Objectives Update (Brian Collins)

B. Horizon Update (Brian Collins)

C. Actuarial Services (Brian Collins)

D. FOIA Requests (Beth Janicki Clark)

E. Miscellaneous (Brian Collins)

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**16. Appreciation of Service \*5 minutes**

A. Sharon Merwin (Brian Collins)

B. Kathy Mullen (Brian Collins)

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**17. Trustee Comments**

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**18. Trustee Forum \* <5 minutes**

A. Conference/Seminar Listing (Brian Collins)

B. Conference Request - Sharon U. Thompson (Alex Wallace, Jr., President) (Brian Collins)

C. Conference Request - Trudy Williams (Alex Wallace, Jr. President) (Brian Collins)

D. Conference Request - Dave Miller (Alex Wallace, Jr., President)(Brian Collins)

**19. Adjourn**

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A. Motion to Adjourn

B. Anticipated Meeting Length hours (including a 15 minute break) - 3 hours.