



*Locally funded, financially sound.*

**Friday, March 20, 2020**  
**Regular Board Meeting \*Per Executive Order 2020-07, All IMRF Board**  
**Members May Participate Via Teleconference**

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. Investment Update**

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

B. Investment Reports (Dhvani Shah)

**4. Action Item-Consent Agenda**

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A. Schedule A-S (Dawn Seputis)

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

C. Minutes of February 28, 2020 Regular Board Meeting (Beth Janicki Clark)

D. Minutes of February 28, 2020 Executive Session (Not For Release)(Beth Janicki Clark)

E. Bids (Beth Janicki Clark)

F. Participation of New Unit of Government (Beth Janicki Clark)

G. Review of March 2020 Financial Reporting Packages (Mark Nannini)

H. Statement of Fiduciary Net Position; January 2020 (Mark Nannini)

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

J. Acceptance of 2019 SOC-1 Type 2 Report (Mark Nannini)

**5. Action Item - Resolutions**

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A. Resolution on Reinstatement of Surviving Spouse Refund (Beth Janicki Clark)

B. Resolution Renewing the ICMA Deferred Compensation Plan Contract (for a Five Year Term) (Dhvani Shah)

**6. Action Item - Compensation**

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A. Executive Director Compensation (Beth Janicki Clark)

**7. Report of Executive Director**

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A. COVID-19 Update (Brian Collins)

**8. Adjourn**

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A. Motion to Adjourn