In Accordance with Executive Order 2020-44 and 5 ILCS 120/7(e), this Meeting will be held electronically via GoToMeeting. The Public may participate telephonically by Dialing 1-786-535-3211; Access Code: 933-866-037

1. Roll Call
A. Meeting begins at 10:45 a.m.

2. Public Comments
A. Public Comments Must Be Emailed to PublicComment@imrf.org 24 Hours Prior to the Start of the Meeting. All Public Comments Will Be Read Into the Record.

3. Action Item - Committee Reports
A. Audit Committee (Alex Wallace, Jr. Chair)(Mark Nannini)
B. Investment Committee (Gwen Henry, Chair)(Dhvani Shah)

4. Action Item - Bids
A. Bids - 2 (Vlad Shuliga)

5. Action Item - Resolutions
A. Rescinding Resolution (ERI) (Vlad Shuliga)
B. Resolution Regarding Participation of County Board Members in IMRF (Vlad Shuliga)

6. Action Item - Conference Request
A. Sue Stanish (Dave Miller, Chair)(Brian Collins)

7. Presentation
A. Horizon Update (Brian Collins)

8. Adjourn
A. Motion to Adjourn