Friday, August 28, 2020
Regular Board Meeting *Time Allocated

In Accordance with Executive Order 2020-44 and 5-ILCS 12/7(e), this Meeting will be held electronically via GoToMeeting. The Public may participate by Dialing 1-786-535-3211; Access Code: 933-866-037.

1. Roll Call
   A. Roll Call @ 9:00 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. Investment Update *45 minutes
   A. 2nd Quarter 2020 Investment Manager Report (Dhvani Shah and Wilshire Associates)
   B. Monthly Manager Report (Dhvani Shah and Wilshire Associates)
   C. Investment Reports (Dhvani Shah)

4. Action Item - *<5 minutes

5. CEM Presentation *20 minutes
   A. Pension Administration Benchmarking Report (Kathy Goerdt; Kam Mangat; CEM)

6. Action Items-Consent Agenda *5 minutes
   A. Schedules A-S (Dawn Seputis)
   B. Minutes of May 29, 2020 Board Meeting (Beth Janicki Clark)
   C. Minutes of June 5, 2020 Special Board Meeting (Beth Janicki Clark)
   D. Minutes of July 30, 2020 Special Board Meeting (Beth Janicki Clark)
   E. Bids (Beth Janicki Clark)
   F. Review of June, July and August Financial Reporting Packages (Mark Nannini)
   G. Impact of 2020 Year-To-Date Investment Income of Employer Reserves, Funding Status and Average Employer Contribution Rate (Mark Nannini)
   H. Statement of Fiduciary Net Position (Mark Nannini)
   I. Schedule T - Report of Expenditures (Mark Nannini)
7. Action Items-Committee Reports *5 minutes
A. Benefit Review Committee (Natalie Copper, Chair) (Beth Janicki Clark)
B. Investment Committee (Gwen Henry, Chair) (Dhvani Shah)

8. Action Item - Board Resolutions *15 minutes
A. Resolution Regarding Return To Work (Beth Janicki Clark)
B. Resolution Regarding Irregular Service (Beth Janicki Clark)

9. Staff Reports *5 minutes
A. Litigation Update (Beth Janicki Clark)

10. Report of Executive Director *15 minutes
A. 2020 Second Quarter Strategic Objectives Update (Brian Collins)
B. FOIA Requests (Beth Janicki Clark)
C. Miscellaneous (Brian Collins)

11. Action Item - Trustee Forum *15 minutes
A. Conference Request - Bill Stafford (Dave Miller; Brian Collins)
B. Conference/Seminar Listing (Brian Collins)
C. Trustee Ethics Training (Brian Collins)
D. Board Self-Evaluation (Beth Janicki Clark)

12. Adjourn
A. Motion to Adjourn
B. Anticipated Meeting Length: 2 Hours; 15 Minutes