

ILLINOIS MUNICIPAL RETIREMENT FUND

MEETING NO. 21-06S

SPECIAL MEETING

OF THE

BOARD OF TRUSTEES

A Special Meeting of the Board of Trustees was held electronically via GoToWebinar at 9:00 a.m. on June 29, 2021, in accordance with 5 ILCS 120/7(e). The Public was able to participate by registering at [www.imrf.org/06-2021-board](http://www.imrf.org/06-2021-board).

Ms. Henry presided as Chair and called the meeting to order.

Ms. Herman took a roll call:

Present: Copper, Henry, Kosiba, Kuehne, Stanish, Stefan  
Absent: Miller, Mitchell

(21-06S-01) (Approval of Salary Range for the Position of Chief Investment Officer)

Executive Director Brian Collins presented a memo recommending a salary range for the Chief Investment Officer position of \$300,000 - \$375,000 - \$450,000, to be administered annually as provided in the Annual Staff Compensation Package. He recommended that the Board approve this salary range.

It was moved by Stanish, seconded by Kosiba, to approve the recommended salary range of \$300,000 - \$375,000 - \$450,000, for the position of Chief Investment Officer.

Vote:

Aye: Copper, Henry, Kosiba, Kuehne, Stanish, Stefan  
Nay: None  
Absent: Miller, Mitchell

(21-06S-02) (Adjournment) It was moved by Ms. Copper, seconded by Mr. Kosiba, to adjourn the meeting at 9:03 a.m., and to reconvene in the Fund offices, 2211 York Road, Suite 400, Oak Brook, Illinois, at 9:00 a.m. on August 27, 2021.

Vote:

Aye: Copper, Henry, Kosiba, Kuehne, Stanish, Stefan  
Nay: None  
Absent: Miller, Mitchell

*Sharon Henry*  
President

8/27/2021  
Date

*Aue Stanish*  
Secretary

8/27/2021  
Date