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## **Thursday, November 18, 2021 Legislative Committee Meeting**

### **1. Roll Call**

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A. Roll Call @ 11:00 a.m.

### **2. Public Comments**

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### **3. Approval of Minutes (Action Required)**

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A. Approval of Minutes from July 20, 2021 Legislative Committee Meeting

### **4. Legislative Committee Charter (Action May Be Required)**

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A. Review of Current Legislative Committee Charter

### **5. Newly Introduced Legislation (No action required)**

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A. Senate Bill 2914 (Crowe) - Creates a window to allow transfer of Article 3 service to IMRF - Pursuant to Board Resolution 2012-10-07, the IMRF Board of Trustees is opposed to any proposal that seeks to create a transfer window that allows for transfers to IMRF from other public pension funds outside of the Reciprocal Act.

### **6. Proposed 2022 Legislative Agenda (Action May Be Required)**

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A. Trustee Proposals - Create an exemption to the Accelerated Payment statute for increases due to workers' compensation payouts

B. Trustee Proposals - Create a waiting period for IMRF staff to run for the Board after termination

C. Trustee Proposals - Correct an error in the statutory sample Early Retirement Incentive resolution so that it reflects actual ERI requirements

### **7. Potential 2022 Board of Trustees Springfield Drive-Down (Action May Be Required)**

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A. Potential 2022 Board of Trustees Springfield Drive-Down Memorandum

### **8. Trustee Comments**

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### **9. Adjournment**

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