

ILLINOIS MUNICIPAL RETIREMENT FUND

MEETING NO. 22-01

REGULAR MEETING

OF THE

BOARD OF TRUSTEES

The Regular Meeting of the Board of Trustees was held via conference call at 9:00 a.m., on January 14, 2022. The Public was able to participate by dialing into the meeting at 1-866-244-8528.

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

Ms. Herman took a roll call:

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

Absent: Kosiba\*

*\*Trustee Kosiba joined the meeting at 9:01 a.m.*

(22-01-01) (Approval of Board Meeting Minutes from December 17, 2021) It was moved by Ms. Stanish, seconded by Ms. Henry, to approve the Minutes of the December 17, 2021 Board Meeting.

Roll Call Vote:

Aye: Copper, Henry, Kuehne, Miller, Mitchell, Stanish, Stefan

Nay: None

Absent: Kosiba

*\*Trustee Kosiba joined the meeting at 9:01 a.m.*

**7 Ayes; 0 Nays; 1 Absent - Motion Carried**

(22-01-02) (Approval of Executive Session Meeting Minutes from December 17, 2021) It was moved by Ms. Henry, seconded by Mr. Kuehne, to approve the Minutes from the December 17, 2021 Board Meeting Executive Session.

Roll Call Vote:

Aye: Copper, Henry, Kosiba, Kuehne, Miller, Mitchell, Stanish, Stefan

Nay: None

Absent: None

**8 Ayes; 0 Nays; 0 Absent - Motion Carried**

(22-01-03) (Appointment of 2022 Board Committees/Committee Chairs and Vice-Chairs) The Chair proposed the following list of Committees for 2022:

Audit Committee

Sue Stanish, Chair

Gwen Henry, Vice Chair

Tracie Mitchell

Louis Kosiba

Tom Kuehne

Peter Stefan

Natalie Copper

Quorum = 4; MQ = 3

Benefit Review Committee

Peter Stefan, Chair  
Tracie Mitchell, Vice Chair  
Tom Kuehne  
Dave Miller  
Natalie Copper

Quorum = 3; MQ = 3 (in the case of a 5-member public body, OMA applies to a Quorum and not the majority of a Quorum)

Investment Committee

Louis Kosiba, Chair  
Gwen Henry, Vice Chair  
Tracie Mitchell  
Tom Kuehne  
David Miller  
Peter Stefan  
Sue Stanish  
Natalie Copper

Quorum = 5; MQ = 3

Legislative Committee

Tom Kuehne, Chair  
Louis Kosiba, Vice Chair  
Sue Stanish  
Tracie Mitchell  
Peter Stefan  
David Miller  
Natalie Copper

Quorum = 4; MQ = 3

It was moved by Ms. Henry, seconded by Mr. Kosiba, to approve the membership of Committees for 2022.

Roll Call Vote:

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

**8 Ayes; 0 Nays; 0 Absent - Motion Carried**

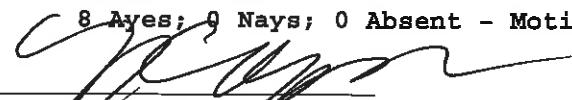
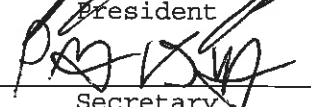
(22-01-04) (Trustee Comments) Ms. Copper thanked all Trustees for responding to her email to appoint Committee members.


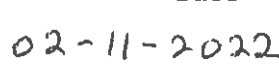
(22-01-05) (Adjournment) It was the moved by Mr. Stefan, seconded by Ms. Henry, to adjourn the Board Meeting at 9:04 a.m., and to reconvene at 9:00 a.m. on February 11, 2022.

Roll Call Vote:

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

**8 Ayes; 0 Nays; 0 Absent - Motion Carried**

  
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President  
  
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Secretary

  
\_\_\_\_\_  
Date  
  
\_\_\_\_\_  
Date