

ILLINOIS MUNICIPAL RETIREMENT FUND
MINUTES OF
SPECIAL MEETING NO. 22-10S
OCTOBER 26, 2022

ILLINOIS MUNICIPAL RETIREMENT FUND

MEETING NO. 22-10S

SPECIAL MEETING

OF THE

BOARD OF TRUSTEES

A Special Meeting of the Board of Trustees was held electronically via MS Teams at 2:00 p.m. on October 26, 2022, in accordance with Executive order 2022-21 and 5 ILCS 120/7(e).

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

Ms. Herman took a roll call:

Present: Copper, Henry, Kosiba, Kuehne, Stanish, Stefan

Absent: Miller

Also present: Tracie Mitchell, former employee trustee and IMRF staff members Collins, Janicki Clark, Shuliga and Herman.

(22-10S-01) (Appointment to Fill Vacancy in Employee Trustee Position) Mr. Kosiba presented the following motion, and Ms. Stanish seconded it: to assure that IMRF business continues to be conducted for the benefit of IMRF members and employers, I move to suspend the requirement of soliciting for resumes to fill the vacancy and move for the appointment of Tracie Mitchell to fill the vacancy created when she terminated employment with her prior IMRF employer and moved to a new position with another IMRF employer. Ms. Mitchell is qualified to serve as an employee trustee under the statute. The vacancy will be filled until the next normal election date for trustee elections in 2023.

VOTE:

AYE: Copper, Henry, Kosiba, Kuehne, Stanish, Stefan

NAY: None

Absent: Miller

6 Ayes, 1 Absent - Motion Carried

(22-10S-02) (Executive Session) The Chair called for a motion to go into Executive Session for the purpose of discussing Pending Litigation under Section 2C 11 of the Open Meetings Act.

It was moved by Mr. Kosiba, seconded by Mr. Kuehne to go into Executive Session at 2:06pm for the purpose of discussing Pending Litigation under Section 2(c)(11) of the Open Meetings Act.

VOTE:

AYE: Copper, Henry, Kosiba, Kuehne, Stanish, Stefan, Mitchell

NAY: None

Absent: Miller

7 Ayes, 1 Absent - Motion Carried

The Board came out of Executive Session at 2:18 p.m.

(22-10S-03) (Approval of Settlement Agreement) It was moved by Mr. Kuehne, seconded by Ms. Stanish to approve the settlement agreement in the Gordon v. IMRF et al. litigation provided to the Board in Executive Session.

VOTE:

AYE: Copper, Henry, Kuehne, Stanish, Stefan, Mitchell

NAY: Kosiba

Absent: Miller

6 Ayes, 1 Nay, 1 Absent - Motion Carried

(22-10S-04) (Adjournment) It was moved by Ms. Mitchell, seconded by Mr. Kosiba, to adjourn the Special Board meeting at 2:20 p.m., and to reconvene in the Fund offices, 2211 York Road, Suite 400, Oak Brook, Illinois, at 9:00 a.m. on November 18, 2022.

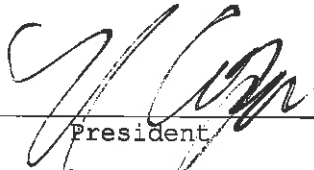
VOTE:

AYE: Copper, Henry, Kosiba, Kuehne, Stanish, Stefan, Mitchell


NAY: None

Absent: Miller

7 Ayes, 1 Absent - Motion Carried



President



Secretary



Date



Date