

ILLINOIS MUNICIPAL RETIREMENT FUND

MEETING NO. 22-12S

SPECIAL MEETING

OF THE

BOARD OF TRUSTEES

A Special Meeting of the Board of Trustees was held on December 7, 2022, via conference call at 10:08 a.m. The Public was able to participate by dialing into the meeting at 1-866-244-8528.

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

Ms. Herman took a roll call:

Present: Copper, Kuehne, Stefan (*Mr. Stefan joined the meeting at 10:13 am*)

Absent:

Executive Director Brian Collins and General Counsel Beth Janicki Clark were also present at the meeting.

Mr. Collins informed there were no public comments.

(22-12S-01) (Nomination of 2023 President, Vice President, and Secretary) Ms. Copper informed that this Special Meeting was scheduled to nominate the President, Vice President, and Secretary for the IMRF Board of Trustees who will take office on January 1, 2023.

It was moved by Ms. Copper and seconded by Mr. Kuehne to make the following nominations:

President: Tom Kuehne
Vice President: Peter Stefan
Secretary: Louis Kosiba

ROLL CALL VOTE:

AYE: Copper, Kuehne

NAY: None

Absent: Stefan

2 Ayes, 1 Absent - Motion Carried

Mr. Stefan joined the meeting at 10:13 a.m.

(22-12S-02) (Adjournment) It was moved by Mr. Stefan, seconded by Mr. Kuehne, to adjourn the meeting at 10:14a.m., and to reconvene in the Fund offices, 2211 York Road, Suite 400, Oak Brook, Illinois, at 9:00 a.m. on December 16, 2022.

ROLL CALL VOTE:

AYE: Copper, Kuehne, Stefan

NAY: None

Absent: None

3 Ayes, 0 Absent - Motion Carried



President



Date



Secretary



Date