



**MEETING NO. 2022-02-LC
ILLINOIS MUNICIPAL RETIREMENT FUND
LEGISLATIVE COMMITTEE MEETING
MINUTES**

The Legislative Committee met on Thursday, November 17, 2022, at the Oak Brook office. Trustee Kuehne presided as Chair.

The meeting was called to order at 12:20 p.m.

Roll Call

Present: Copper, Kosiba, Kuehne, Miller, Mitchell, Stanish and Stefan

Absent: None

Also in attendance were staff members Acevedo, Anaya, Collins, Dixon, Janicki Clark, Seputis and Shadid.

(22-11-01)

The Committee began by reviewing the minutes of the January 31, 2022 meeting of the Legislative Committee. Trustee Kuehne moved to approve the minutes of the meeting. Trustee Copper seconded the motion.

VOTE:

AYE: Copper, Kosiba, Kuehne, Miller, Mitchell, Stanish and Stefan
NAY: None
ABSENT: None
ABSTAIN: None

By a vote of 7-0-0, the motion passed.

(22-11-02)

The Committee next reviewed the Legislative Committee Charter. Trustee Kosiba suggested potentially adding that all trustees be added to all pre-planned legislator meetings and that the vice-chair be included in all scheduled meetings with the chair. No changes were recommended, however, and no action was required. Staff will include these requests in their procedures going forward.

(22-11-03)

The Committee then began their review of proposals for the 2023 Legislative Agenda. The first proposal would allow the Board to impose up to 100% employer liability option for return to work and separation of service violations. After discussion, Trustee Kosiba moved to recommend that the Board include this proposal in its 2023 Legislative Agenda. Trustee Mitchell seconded the motion.

VOTE:

AYE: Copper, Kosiba, Kuehne, Miller, Mitchell, Stanish and Stefan
NAY: None
ABSENT: None



ABSTAIN: None

By a vote of 7-0-0, the motion passed.

(22-11-04)

The Committee next discussed requiring training for Authorized Agents. After discussion, Trustee Kosiba moved to recommend that the Board include this proposal in its 2023 Legislative Agenda, except that completion be required within three months, rather than one year. Trustee Mitchell seconded the motion.

VOTE:

AYE: Copper, Kosiba, Kuehne, Miller, Mitchell, Stanish and Stefan
NAY: None
ABSENT: None
ABSTAIN: None

By a vote of 7-0-0, the motion passed.

(22-11-05)

The Committee then discussed creating an Accelerated Payment exemption for amounts required to be paid under federal or state law or by court mandate and for increases due to a return to a regular hours after an employee had a reduction in hours. After discussion, Trustee Miller moved to recommend that the Board include this proposal in its 2023 Legislative Agenda and Trustee Kuehne seconded the motion.

VOTE:

AYE: Copper, Kosiba, Kuehne, Miller, Mitchell, Stanish and Stefan
NAY: None
ABSENT: None
ABSTAIN: None

By a vote of 7-0-0, the motion passed.

(22-11-06)

The Committee next reviewed a proposal to even out the election schedule to more evenly space out terms of office. After discussion, Trustee Copper moved to recommend this agenda item be tabled to the December board meeting pending additional discussion with employee groups and Trustee Mitchell seconded the motion.

VOTE:

AYE: Copper, Kosiba, Kuehne, Miller, Mitchell, Stanish and Stefan
NAY: None
ABSENT: None
ABSTAIN: None

By a vote of 7-0-0, the motion passed.

(22-11-07)



The Committee then discussed a proposal to allow trustees to remain on the Board if the employment changes during a trustee’s term of office as long as there is no gap in service credit and the trustee remains otherwise eligible to serve in the new position. After discussion, Trustee Kosiba moved recommend that the Board include this proposal in its 2023 Legislative Agenda and Trustee Copper seconded the motion.

VOTE:

- AYE: Copper, Kosiba, Kuehne, Miller, Stanish and Stefan
- NAY: None
- ABSENT: None
- ABSTAIN: Mitchell

By a vote of 6-0-1, the motion passed.

(22-02-08)

Discussion of the final two topics on the agenda regarding legislation to create a DROP plan for IMRF SLEP members and for a potential 2023 Board of Trustees Springfield Drive-Down were tabled until the December Committee meeting.

(22-11-09)

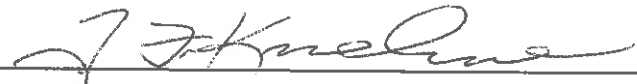
Trustee Kosiba motioned for adjournment; Trustee Copper seconded the motion.

VOTE:

- AYE: Copper, Kosiba, Kuehne, Miller, Mitchell, Stanish and Stefan
- NAY: None
- ABSENT: None
- ABSTAIN: None

By a vote of 7-0-0, the motion passed.

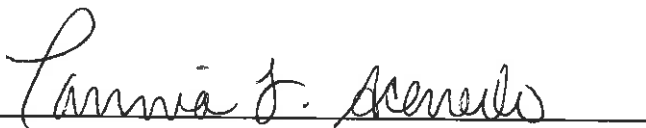
The committee was adjourned at 1:09 p.m.



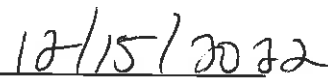
Chair



Date



Clerk



Date