



Locally funded, financially sound.

Friday, February 23, 2024
Regular Board Meeting *Time Allocated

1. Roll Call

A. Meeting begins at 9:00 a.m.

2. Public Comments

3. Board President Comments *10 minutes

A. Comments from the President

4. Investment Update * 45 minutes

A. 4th Quarter Manager Performance Report (Angela Miller-May and Wilshire Associates)

B. Investment Reports (Angela Miller-May)

5. Action Item-Consent Agenda * <5 minutes

A. Schedule A-S December 2023 and January 2024 (Dawn Seputis)

B. Minutes of December 15, 2023 Board Meeting (Vladimir Shuliga)

C. Participation of New Unit of Government (Vladimir Shuliga)

D. Bids (Vladimir Shuliga)

E. Review of December 2023 and January 2024 Financial Reporting Packages (Mark Nannini)

F. Statement of Fiduciary Net Position - December 2023 and January 2024 (Mark Nannini)

G. Impact of Year-To-Date Investment Income of Employer Reserves, Funding Status and Average Employer Contribution Rate (Mark Nannini)

H. Schedule T - Report of Expenditures - December 2023 and January 2024 (Mark Nannini)

6. Action Item - Resolutions *5 minutes

A. Non-Disability Appeal Procedures (Vladimir Shuliga)

B. Blind Mailing Procedures (Vladimir Shuliga)

7. Action Item - Funding Policy 2024 *10 minutes

A. Approval of 2024 IMRF funding policy January 2024 (Mark Nannini)

8. Action Item - Projection Report for 2024-2025 *15 minutes

A. Death and Disability Rates (Mark Nannini)

9. Action Item - Board Self-Evaluation form *5 minutes

A. Approval of Board Self-Evaluation Form (Vladimir Shuliga)

10. Action Item - Committee Report *10 minutes

- A. Investment Committee (Sue Stanish, Chair) (Angela Miller-May)
- B. Benefit Review Committee (Natalie Copper, Chair) (Vladimir Shuliga)

11. Staff Reports *10 minutes

- A. Legislative Update (Bonnie Shadid)
- B. Litigation Update (Vladimir Shuliga)

12. Action Item - Presentation *30 minutes

- A. Strategic Plan Update (Michael Everett)

13. Presentation *20 minutes

- A. Horizon Update (Brian Collins)(Keyla Vivas)

14. Report of Executive Director *30 minutes

- A. 4th Quarter Strategic Goals Report (Brian Collins)
- B. FOIA Requests (Vladimir Shuliga)
- C. Miscellaneous (Brian Collins)

15. Trustee Comments

16. Trustee Forum and Possible Action * <5 minutes

- A. Conference Requests (Brian Collins)
- B. Request to move the March meetings to March 21 and March 22, 2024 (Brian Collins, Natalie Copper)
- C. Conference/Seminar Listing (Brian Collins)
- D. Trustee Training Hours (Brian Collins)

17. Adjourn

- A. Motion to Adjourn
- B. Anticipated Meeting Length hours (including a 15 minute break) - 3 hours and 35 minutes