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**Thursday, February 20, 2025
Special Board Meeting**

IMRF Board of Trustees will have a Special Meeting at the Oak Brook office at 2211 York Road, Oak Brook, IL 60523.

1. Roll Call

A. Meeting begins at 12:00 p.m.

2. Public Comments

3. Executive Session *105 minutes

A. Discussion on the Selection of a Person to Fill a Vacancy for the Executive Trustee Position of the IMRF Board (Vladimir Shuliga)

4. Action Item - Appointment of Executive Trustee *5 minutes

A. An Appointment to Fill an Executive Trustee Vacancy Effective March 1, 2025 Through December 31, 2025 (Vladimir Shuliga)

5. Adjournment

A. Motion to Adjourn