

ILLINOIS MUNICIPAL RETIREMENT FUND
MINUTES OF
SPECIAL MEETING NO. 25-02S
FEBRUARY 20, 2025

ILLINOIS MUNICIPAL RETIREMENT FUND

MEETING NO. 25-02S

SPECIAL MEETING

OF THE

BOARD OF TRUSTEES

A Special Meeting of the Board of Trustees was held at 12:35 p.m. on February 20, 2025, in the Fund Office at 2211 York Road, Suite 400, Oak Brook, Illinois.

Mr. Kosiba presided as President/Chair and called the meeting to order.

Ms. Herman took a roll call:

Present: Copper, Cycholl*, Henry, Isaac, Kosiba, Kuehne, Miller, Stefan
Absent: None

*Cycholl attended via MS Teams

There were no public comments.

(25-02S-01) (Discussion on the Selection of a Person to Fill a Vacancy for the Executive Trustee Position of the IMRF Board) The Board interviewed Jack Bower and Brian Townsend for the vacant Executive Trustee Board position.

(25-02S-02) (An Appointment to Fill an Executive Trustee Vacancy Effective March 1, 2025 Through December 31, 2025)

It was moved by Ms. Henry and seconded by Mr. Stefan to appoint Mr. Brian Townsend to fill the Executive Trustee position on the IMRF Board of Trustees effective March 1, 2025 through December 31, 2025.


VOICE VOTE - MOTION CARRIED

6 AYES; 2 NAYS (COPPER, ISAAC); 0 ABSENT

(25-02S-03) (Adjournment) It was moved by Ms. Copper and seconded by Mr. Kuehne, to adjourn the meeting at 2:00 p.m., and to reconvene in the Fund offices, 2211 York Road, Suite 400, Oak Brook, Illinois, at 9:00 a.m. on February 21, 2025

ALL VOTED AYE - MOTION CARRIED

8 AYES; 0 NAYS; 0 ABSENT



President



Date



Secretary



Date