



Locally funded, financially sound.

**Friday, March 27, 2026
Regular Board Meeting *Time Allocated**

IMRF Board of Trustees will meet at the Oak Brook office at 800 Commerce Drive, Oak Brook, IL 60523

1. Roll Call

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

2. Public Comments

3. Investment Update * 15 minutes

A. Investment Reports (Angela Miller-May)

4. Action Item-Consent Agenda *<5 minutes

A. Schedule A-S February 2026 (Dawn Seputis)

B. Minutes of February 27, 2026 Board Meeting (Vladimir Shuliga)

C. Executive Session Meeting Minutes of February 27, 2026 (Not for Release) (Vladimir Shuliga)

D. Bids (Vladimir Shuliga)

E. Participation of New Units of Government (Vladimir Shuliga)

F. Review of February/March 2026 Financial Reporting Packages (Mark Nannini)

G. Statement of Fiduciary Net Position -February/March 2026 (Mark Nannini)

H. Impact of 2026 Year-To-Date Investment Income of Employer Reserves, Funding Status and Average Employer Contribution Rate (Mark Nannini)

I. Schedule T - Report of Expenditures (Mark Nannini)

5. Action Item *5 minutes

A. Semi-Annual Review of Executive Session minutes (Vladimir Shuliga)

6. Action Item - Committee Reports *10 minutes

A. Investment Committee (Gwen Henry, Chair) (Angela Miller-May)

B. Benefit Review Committee (Natalie Copper, Chair) (Vladimir Shuliga)

7. Staff Reports *10 minutes

A. Legislative Update (Daniel Hankiewicz)

B. Litigation Update (Liz Beyer)

8. Executive Session *15 minutes

A. Pending or Probable Litigation Pursuant to 2(c)(11) of the OMA (Vladimir Shuliga)

9. Action Item *5 minutes

A. Approval of Agreement with Redmond Construction (Vladimir Shuliga)

10. Report of Executive Director *20 minutes

A. Operational Update (Brian Collins)

B. FOIA Requests (Vladimir Shuliga)

C. Miscellaneous (Brian Collins)

11. Action Item *10 minutes

A. Appointment of Interim Executive Director (Doug Cycholl)

12. Action Item *15 minutes

A. Appointment of Executive Director Search Committee (Doug Cycholl)

13. Trustee Comments

14. Trustee Forum * <5 minutes

A. 2026 Conference Log (Brian Collins)

B. Conference/Seminar Listing (Brian Collins)

C. Trustee Training Hours (Brian Collins)

15. Action Item - Appreciation of Service *10 minutes

A. Appreciation of Service - Brian Collins (Doug Cycholl)

16. Discussion *45 minutes

A. Board Self-Evaluation (Julia Nicholson)

17. Adjourn

A. Motion to Adjourn

B. Anticipated Meeting Length hours- 3 hours and 5 minutes (including a 15-minute break)