

ILLINOIS MUNICIPAL RETIREMENT FUND
MINUTES OF
SPECIAL MEETING NO. 26-07S
JULY 30, 2026

ILLINOIS MUNICIPAL RETIREMENT FUND

MEETING NO. 26-07S

SPECIAL MEETING

OF THE

BOARD OF TRUSTEES

A Special Meeting of the Board of Trustees was held at 8:45 a.m. on July 30, 2026, in the Fund Office at 800 Commerce Drive, Oak Brook, Illinois.

Mr. Cycholl presided as President and called the meeting to order.

Roll Call:

Present: Copper, Cycholl, Henry, Isaac, Miller, Stefan, Townsend

Absent: Kuehne

Also Present: Tamara Wesely from CBIZ was also present via MS Teams.

There were no public comments.

(26-07S-01) (Interviews and Discussion for the Executive Director Position) The Board and Ms. Wesely from CBIZ discussed the interviewed selected candidates for the position of Executive Director.

(26-07S-02) (Authorization for CBIZ to Act Consistent with Board Consensus/Instructions) It was moved by Mr. Townsend and seconded by Ms. Copper to authorize CBIZ to act consistent with Board consensus/instructions for the Executive Director position.

Roll Call Vote:

Aye: Copper, Cycholl, Henry, Isaac, Miller, Stefan, Townsend

Nay: None

Absent: Kuehne

7 Ayes, 0 Nay, 1 Absent - Motion Carried

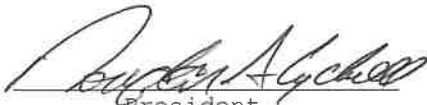
(26-07S-03) (Other Business) Interim Executive Director and General Counsel Vladimir Shuliga entered the meeting for a discussion regarding Horizon system updates. No final action was taken.

(26-07S-04) (Adjournment) It was moved by Ms. Copper and seconded by Mr. Townsend, to adjourn the meeting at 3:29 p.m., and to reconvene in the Fund offices, 800 Commerce Drive, Oak Brook, Illinois, at 9:00 a.m. on August 28, 2026.

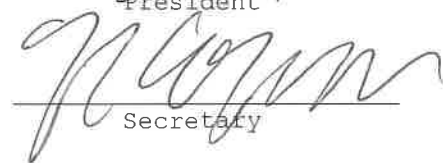
VOTE:

ALL VOTED AYE - MOTION CARRIED

7 AYES; 1 ABSENT



President



Secretary

8.28-2026

Date

8/28/26

Date