

Illinois Municipal Retirement Fund

2211 York Road Suite 500 Oak Brook IL 60523-2337

Member Services Representatives 1-800-ASK-IMRF

www.imrf.org

GENERAL MEMORANDUM

Number: 606

Date: January 17, 2011

To: All Authorized Agents

Subject: 2010 Trustee Election Results, 2011 Board officers

In 2010, IMRF conducted one Executive Trustee election, two Employee Trustee elections, and one Annuitant Trustee election. The results of the elections were certified at the IMRF Board of Trustee's December Board meeting:

Executive Trustee Five-Year Term

Gwen Henry	1,037
Write-in Candidates	2
Spoiled ballots	21

Ms. Henry has served on the IMRF Board since December 2008. This term of office will run from January 1, 2011 through December 31, 2015.

Employee Trustee Two Five-Year Terms

Marvin R. Shoop, Jr	13,889
John Piechocinski	11,530
Mark F. Nannini	10,976
Write-in Candidates	71
Spoiled ballots	507

Mr. Shoop will begin his fourth term as an Employee Trustee. Mr. Piechocinski will begin his first term as an Employee Trustee. Both terms of office will run from January 1, 2011, through December 31, 2015.

Annuitant Trustee Five-Year Term

Sharon U. Thompson	20,661
Daniel P. Wiersma	5,880
Write-in Candidates	
Spoiled ballots	822

Ms. Thompson will begin her third term as the Annuitant Trustee. The term will run from January 1, 2011, through December 31, 2015.

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In 2011, IMRF will conduct one Executive Trustee election.

At its December meeting, the IMRF Board of Trustees also elected the following new Board officers for 2011:

President — Marvin R. Shoop, Jr. Vice President — Gwen Henry Secretary — William Stafford

If you have any questions please call 1-800-ASK-IMRF (1-800-275-4673), Monday through Friday, 7:30 a.m. to 5:30 p.m.

Sincerely,

Louis W. Kosiba Executive Director