



Teachers' Retirement System of the State of Illinois

2815 West Washington Street | P.O. Box 19253 | Springfield, Illinois 62794-9253

Richard W. Ingram, Executive Director

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MINUTES Rules and Personnel Committee October 26, 2012

A meeting of the Rules and Personnel Committee of the Board of Trustees of the Illinois Teachers' Retirement System was held on October 26, 2012 at the Springfield office of the Illinois Teachers' Retirement System, 2815 West Washington Street. Sharon Leggett, Chair, called the meeting to order at 9:15 a.m. A quorum was present.

Roll call attendance was taken with the following committee members present: Sharon Leggett (Chair), Mike Busby (Vice Chair), Molly Phalen, Janice Reedus, and Sonia Walwyn. Trustees present: Marcia Campbell, Jan Cleveland, Cinda Klickna, Bob Lyons, and Chris Koch.

Others present: Dick Ingram, Executive Director; Tom Gray, General Counsel; Cynthia Fain, Senior Assistant General Counsel; Stan Rupnik, Chief Investment Officer; Rich Frankenfeld, Director of Outreach; Sally Sherman, Director of Member Services; Jana Bergschneider, Director of Administration; Stacy Smith, Director of Internal Audit; Tassi Maton, Sr. Internal Auditor; Christina Baker, Internal Auditor; Kathleen Farney, Director of Research; Tammy Green, Assistant to the Executive Director; Sue Billington, Executive Assistant; and Pat O'Hara, Cavanagh & O'Hara (Fiduciary Counsel).

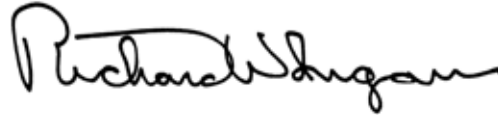
Visitors present: Dennis Murfin, IRTA Rep.; Shirley Dodds, IRTA Rep.; and Janet Kilgus, IEA-R.

TRS Administrative Rule

Cynthia Fain, Sr. Assistant General Counsel, presented proposed revisions to Subpart L of the System's administrative rules regarding board election procedures. Documentation is on file. The revisions offer electronic voting to members and annuitants in TRS trustee elections. A motion was made by Molly Phalen, seconded by Mike Busby, that the committee recommend to the Board to promulgate the proposed revisions to Subpart L: Board Election Procedures, as presented. The motion passed by a unanimous voice vote.

ADJOURNMENT

On a motion by Mike Busby, seconded by Molly Phalen, and by unanimous voice vote, the meeting adjourned at 9:19 a.m.

A handwritten signature in black ink, appearing to read "Richard W. Ingram". The signature is fluid and cursive, with a large initial "R" and "I".

Richard W. Ingram, Executive Director

Approved: 5/22/13