



STATE OF ILLINOIS  
**OFFICE OF THE GOVERNOR**  
SPRINGFIELD, ILLINOIS 62706

**Pat Quinn**  
GOVERNOR

Chair  
Don McNeil  
Chicago, IL

**NOTICE**

Tuesday, July 7<sup>th</sup>, 2009

Pension System Modernization Taskforce Board Special Meeting: 1:00p.m. – 4:00p.m.

James R. Thompson Center including Video at State Capitol Building in Springfield, IL  
JRTC: 16<sup>th</sup> floor, 100 West Randolph Street, Chicago, IL 60601  
Capitol Building, 205 Statehouse, Springfield, IL 62706

**AGENDA**

- I. Welcome Remarks from the Chairman
- II. Approval of minutes from June 18<sup>th</sup>, 2009 meeting
- III. Presentation of SB1292
- IV. Discussion of Action regarding SB1292
- V. Planning for Sub-committee meeting/Membership of Sub-committees
- VI. Conclusion & Adjournment