



STATE OF ILLINOIS
OFFICE OF THE GOVERNOR
SPRINGFIELD, ILLINOIS 62706

Pat Quinn
GOVERNOR

Chair
Don McNeil
Chicago, IL

NOTICE

Wednesday, September 16th, 2009
Pension System Modernization Taskforce Meeting: 10:00 A.M.

Location:

William G. Stratton Building in Springfield, IL including video at the James R. Thompson
Center, Chicago, IL

William G. Stratton Building, 3rd floor, CDB Conference Room 349C, Springfield, IL 62706
JRTC: 15th floor, 100 West Randolph Street, Chicago, IL 60601

Call-in Information: 1.888.398.2342, passcode: 8598480#

- I. Call to order and Attendance
- II. Comments on Written Testimony
- III. Comments from Members of the Public
- IV. David Vaught, Office of the Governor
- V. Format of Final Report
 - a. Factual Background
 - b. Discussion of Issues
- VI. Identification of Issues to Be Addressed in Final Report
 - a. Benefits
 - b. Investment Policy and Procedures
 - c. Funding
 - d. Collective Bargaining/Legal Issues
- VII. Research to Be Completed, Updated
- VIII. Other Business
- IX. Adjourn