AGENDA

Commission on Government Forecasting and Accountability

Wednesday, February 9, 2011 – 3:00 p.m. (or upon adjournment of both Houses) Room 212, State House Springfield, Illinois 62706

I. Call to Order by CGFA Co-Chairs Senator Jeffrey Schoenberg

Representative Patricia Bellock

II. Presentation on how the State may devise an income-based formula for healthcare contributions by State of Illinois retirees

Julie Hamos, Director, DHFS

Brian Hamer, Director, Revenue

Janice Bonneville, Deputy Director, CMS, Bureau of Benefits

Marcia Armstrong, Legislative Liaison, CMS, Bureau of Benefits

- III. Certificates of Participation Requests
 - A. Western Illinois University request to issue Certificates of Participation

Jackie Thompson, Vice President for Administrative Services, WIU

Dana Biernbaum, Assistant Vice President for Administrative Services, WIU

Scott Coker, Assistant Director of Physical Plant, WIU

Dave Steelman, Legislative Liason, WIU

Andrea Bacon, Partner, Chapman and Cutler

John Vincent, John S. Vincent and Company

James McNulty, John S. Vincent and Company

B. Illinois State University request to issue Certificates of Participation

Dan Layzell, VP for Finance and Planning, ISU

Greg Alt, Assistant VP for Financial Administration/Comptroller, ISU

Deb Smitley, Senior Associate VP for Planning, Finance and Facilities, ISU

Jane Denes, Board Counsel

John Vincent, Financial Advisor for Transaction, John S. Vincent & Co.

Andrea Bacon, Bond Counsel for Transaction, Chapman and Cutler, LLC

- IV. Next Commission Meeting March 15, 2011 to present FY 2012 Revenue Estimate
- V. Adjournment