

**COMMISSION MEMBERS
ATTENDANCE ROLL-CALL**

*Meeting Date: Thursday, March 10, 2011 - 8:00 a.m.
Room A-1, Stratton Office Building*

<i>Commission Member</i>	<i>Present</i>	<i>Absent</i>
Representative Patricia Bellock (R)	✓	
Senator Michael Frerichs (D)	✓	
Representative Kevin McCarthy (D)	✓	
Senator Matt Murphy (R)		
Representative Elaine Nekritz (D)	✓	
Representative Raymond Poe (R)	✓	
Representative Al Riley (D)		
Senator Suzi Schmidt (R)	✓	
Senator Jeffrey Schoenberg (D)	✓	
Senator Dave Syverson (R)	✓	
Senator Donne Trotter (D)		
Representative Michael Tryon (R)	✓	
Attendance	9	

COMMISSION MEMBERS VOTE:

**MOTION 1: RFP to Choose Vendor for Study of
Healthcare Contributions by State of IL Retirees**

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Commission Member	YES	NO
Representative Patricia Bellock (R)	✓	
Senator Michael Frerichs (D)	✓	
Representative Kevin McCarthy (D)	✓	
Senator Matt Murphy (R)		
Representative Elaine Nekritz (D)	✓	
Representative Raymond Poe (R)	✓	
Representative Al Riley (D)		
Senator Suzi Schmidt (R)	✓	
Senator Jeffrey Schoenberg (D)	✓	
Senator Dave Syverson (R)	✓	
Senator Donne Trotter (D)		
Representative Michael Tryon (R)	✓	
MOTION VOTE:	9	

MOTION: Nekritz

SECOND MOTION: Schmidt

COMMISSION MEMBERS VOTE:

MOTION 2: RFP for CGFA to do an Investment Consolidation Study (SB 3538 – P.A. 96-1495)

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Commission Member	YES	NO
Representative Patricia Bellock (R)	✓	
Senator Michael Frerichs (D)	✓	
Representative Kevin McCarthy (D)	✓	
Senator Matt Murphy (R)		
Representative Elaine Nekritz (D)	✓	
Representative Raymond Poe (R)	✓	
Representative Al Riley (D)		
Senator Suzi Schmidt (R)	✓	
Senator Jeffrey Schoenberg (D)		
Senator Dave Syverson (R)	✓	
Senator Donne Trotter (D)		
Representative Michael Tryon (R)	✓	
MOTION VOTE:	8	

MOTION: Nekritz

SECOND MOTION: Syverson