

CGFA MEMBERS ATTENDANCE ROLL-CALL

Monday August 6, 2012 - 9:30 a.m.

*Michael A. Bilandic Bldg., 160 N. LaSalle St., 6th FL, Room C600
Chicago, Illinois*

<i>Commission Member</i>	<i>Present</i>	<i>Absent</i>
Representative Patricia Bellock (R)	✓	
Senator Michael Frerichs (D)	✓	
<i>Representative Kevin McCarthy (D) RESIGNED</i>	VACANT	
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 David Syverson (R)		✓
Senator Donne Trotter (D)	✓	
Representative Michael Tryon (R)		✓
<i>Attendance</i>	7	13 4

MOTION

*Approve Closure/Move of DHFS Office located at
32 West Randolph in Chicago, IL*

*Meeting Date: Monday, August 6, 2012
Michael A. Bilandic Bldg., 160 N. LaSalle St., 6th FL, Room C600
Chicago, Illinois*

<i>Commission Member</i>	<i>Yes</i>	<i>No</i>	<i>Present</i>
Representative Patricia Bellock (R)	✓		
Senator Michael Frerichs (D)	✓		
Representative Kevin McCarthy (D) RESIGNED	VACANT		
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)			
VOTE	7	0	0

MOTION: TROTTER

SECOND MOTION: BELLOCK

MOTION

Awarding an Actuarial Contract for FY 2013: Approval of 4 year engagement with Segal

Meeting Date: Monday, August 6, 2012

Michael A. Bilandic Bldg., 160 N. LaSalle St., 6th FL, Room C600
Chicago, Illinois

Commission Member	Yes	No	Present
Representative Patricia Bellock (R)	✓		
Senator Michael Frerichs (D)	✓		
Representative Kevin McCarthy (D) <i>RESIGNED</i>	VACANT		
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)			
VOTE	7	0	0

MOTION: RILEY

SECOND MOTION: BELLOCK