

GENERAL ASSEMBLY RETIREMENT SYSTEM OF ILLINOIS
MEETING NO. 231
MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES
NOVEMBER 29, 2006

A special meeting of the Board of Trustees of the General Assembly Retirement System was called for Wednesday, November 29, 2006.

The following trustees were in attendance:

Representative Kurt Granberg, Chairman
Senator James Clayborne, Jr., Vice Chairman
Senator Don Harmon
Senator Bill Brady
Representative Lee Daniels
Representative Richard Bradley
Representative Philip Collins (via telephone)

Others in attendance were:

Timothy Blair, Acting Administrative Secretary
David Rolf, Attorney for System
Jayne Waldeck, Acting Deputy Director,
General Assembly Retirement System
Cheryl Bullerman, Recording Secretary
Stephanie Sievers, Small Newspaper Group
Greg Lipe, WMAQ
Ray Long, Chicago Tribune
Doug Finke, Copley News
Sean Crawford, IL Public Radio
Mark Toman, WICS - TV
Tony Leone, Leone & Associates
Dave McKinney, Sun Times
Andy Shaw, ABC Chicago

With a quorum present, Chairman Granberg called the meeting to order at 4:25 P.M. in Senate Conference Room 627 A in the State Capital.

All trustees were previously furnished with a copy of the recommendation prepared by the System's attorney for review prior to the meeting. The recommendation was based on the facts and findings in file regarding the pension forfeiture of Governor George H. Ryan.

Senator Harmon moved adoption of Recommendation 2006-001 in the matter of Governor George H. Ryan. Senator Brady seconded the motion. Chairman Granberg requested a roll call vote:

Chairman Granberg	aye
Vice Chairman Clayborne	aye
Trustee Harmon	aye
Trustee Brady	aye
Trustee Bradley	aye
Trustee Daniels	aye
Trustee Collins	aye

Motion carried.

A copy of the recommendation in this matter has been made a part of these minutes and is attached.

ADJOURNMENT

On motion by Vice Chairman Clayborne, and seconded by Senator Harmon, the meeting adjourned at 4:30 P.M.

Secretary

Date

APPROVED:

Chairman