

1 ILLINOIS FINANCE AUTHORITY  
2 SPECIAL MEETING OF THE  
3 EXECUTIVE COMMITTEE MEMBERS  
4 December 14, 2017, at 8:30 a.m.

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6 REPORT OF PROCEEDINGS had at the Special  
7 Meeting of the Executive Committee Members on  
8 December 14, 2017, at the hour of 8:30 a.m., pursuant  
9 to notice, at 160 North LaSalle Street, Suite S-1000,  
10 Chicago, Illinois.

11 APPEARANCES:

12 ILLINOIS FINANCE AUTHORITY  
EXECUTIVE COMMITTEE MEMBERS

- 13 MR. ERIC ANDERBERG, Chairman  
14 MR. LERRY KNOX (Via Audio Conference)  
MS. GILA BRONNER (Via Audio Conference)  
15 MR. ROBERT HORNE

16 ILLINOIS FINANCE AUTHORITY STAFF MEMBERS

- 17 MR. CHRISTOPHER B. MEISTER, IFA Executive Director  
MS. ELIZABETH WEBER, IFA General Counsel  
18 MR. RYAN OECHSLER, IFA Intern

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1 OECHSLER: The time is 8:31 a.m.

2 Ms. Bronner via audio conference?

3 BRONNER: Here.

4 OECHSLER: Mr. Horne?

5 HORNE: Here.

6 OECHSLER: Mr. Knox via audio conference?

7 KNOX: Here.

8 OECHSLER: Chair Anderberg?

9 CHAIRMAN ANDERBERG: Here.

10 OECHLER: Mr. Chairman, a quorum of Committee  
11 Members has been constituted.

12 CHAIRMAN ANDERBERG: Review and adoption of the  
13 Minutes of the Executive Committee from the 9th,  
14 that's --

15 MEISTER: We're deferring.

16 CHAIRMAN ANDERBERG: You're deferring? Okay.  
17 We're going into closed session.

18 WEBER: We had the opportunity to go into the  
19 closed session to -- if you wish to discuss the  
20 appointment -- appointment of the Executive Director  
21 and compensation and performance as well.

22 CHAIRMAN ANDERBERG: Okay.

23 WEBER: If you so choose, then there should be  
24 a motion to go into closed session.

1           CHAIRMAN ANDERBERG: I think for today's  
2 purpose it's pretty direct and straightforward. I  
3 don't think we -- unless there's -- unless Gila or  
4 anybody has an objection, I don't think we need to go  
5 into closed session today.

6           BRONNER: No, I'm fine not to.

7           CHAIRMAN ANDERBERG: Yeah.

8           HORNE: Same.

9           KNOX: Yeah. I -- I have no objection to  
10 staying open.

11          CHAIRMAN ANDERBERG: Okay. We will not do that  
12 then.

13                        So we go to No. IV, that would be...

14          WEBER: We didn't go into closed session, so --

15          CHAIRMAN ANDERBERG: We didn't talk about that?

16          WEBER: -- skip No. IV, just go to V.

17          CHAIRMAN ANDERBERG: We'll then, I would like  
18 to request a motion to appoint Christopher Meister,  
19 Executive Director of the Illinois Finance Authority.

20                        Is there such a motion?

21          HORNE: So moved.

22          KNOX: So moved.

23          BRONNER: So moved.

24          CHAIRMAN ANDERBERG: Motion by Mr, Horne,

1 second by Mr. Knox.

2 All in favor?

3 (Chorus of ayes.)

4 CHAIRMAN ANDERBERG: Opposed?

5 (No response.)

6 CHAIRMAN ANDERBERG: The ayes have it.

7 Is there any other business to come  
8 before the Committee?

9 (No response.)

10 CHAIRMAN ANDERBERG: Okay. Hearing none, is  
11 there any public comment for the Committee?

12 (No response.)

13 CHAIRMAN ANDERBERG: Hearing none, is there a  
14 motion to adjourn?

15 HORNE: Well, that was easy.

16 BRONNER: So moved.

17 KNOX: So moved.

18 CHAIRMAN ANDERBERG: All right. Thank you.  
19 There -- a motion and a second.

20 All those in favor?

21 (Chorus of ayes.)

22 CHAIRMAN ANDERBERG: Opposed?

23 (No response.)

24 CHAIRMAN ANDERBERG: The ayes have it.

1 OECHSLER: The time is 8:33 a.m.

2 (Which were all the  
3 proceedings had.)

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1 STATE OF ILLINOIS )

) SS:

2 COUNTY OF COOK )

3 Brad Benjamin, being first duly sworn on oath,  
 4 says that he is a Certified Shorthand Reporter, that  
 5 he reported in shorthand the proceedings given at the  
 6 taking of said hearing, and that the foregoing is a  
 7 true and correct transcript of his shorthand notes so  
 8 taken as aforesaid and contains all the proceedings  
 9 given at said Illinois Finance Authority Meeting.

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Certified Shorthand Reporter

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No. 084-004805

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