

**BOARD MEMBERS****Shawn Curry**

Participant Representative  
Peoria, IL

**Lee Catavu**

Participant Representative  
Aurora, IL

**Paul Swanlund**

Participant Representative  
Bloomington, IL

**Daniel Hopkins**

Beneficiary Representative  
Collinsville, IL

**Mark Poulos**

Beneficiary Representative  
Rock Island, IL

**Elizabeth Holleb**

Municipal Representative  
Lake Forest, IL

**Michael Inman**

Municipal Representative  
Macomb, IL

**Phil Sues**

Municipal Representative  
Wheaton, IL

**Brad Cole**

Illinois Municipal League  
Representative  
Carbondale, IL

Notice is hereby given that the IPOPIF's **Governance Committee will conduct a meeting on Tuesday, January 10, 2023, at 3:30 p.m.** This meeting will be held **solely on the Zoom video-conferencing platform** in accordance with the Gubernatorial Disaster Proclamation issued on **01-06-2023** and Public Act 101-0640. By entering this meeting, participants agree to be audio and video recorded.

**Zoom Invite:**

Dial by your location  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Germantown)  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)

**Meeting ID: 845 1778 1993**

**Passcode: 192244**

**<https://zoom.us/join>**

Members of the public that wish to observe this meeting in-person can do so at General Legal Counsel's office: Reimer Dobrovolsky & Labardi PC, 15 Spinning Wheel Road Suite 310, Hinsdale, IL 60521. Please be advised that all Committee Members are participating via the Zoom Digital Platform. A livestream and limited seating will be available.

**AGENDA****Governance Committee Members:**

Chairperson Phil Sues  
Trustee Lee Catavu  
Trustee Shawn Curry

*Times are  
Approximate*

- |           |  |
|-----------|--|
| 3:30 p.m. | <b>1. Call to Order</b>  |
| 3:31 p.m. | <b>2. Roll Call</b>  |
| 3:32 p.m. | <b>3. Meeting Minutes</b>  |
| 3:33 p.m. | <b>4. Old Business</b>   |
| 3:34 p.m. | <b>5. New Business</b>   |
|           | <ul style="list-style-type: none"> <li>a. Review and make recommendations to the Board of Trustees           <ul style="list-style-type: none"> <li>i. Goals and Objectives <sup>1</sup></li> <li>ii. Travel Policy <sup>1</sup></li> <li>iii. Education and Training Policy <sup>1</sup></li> <li>iv. Administrative Rule 2023-01 <sup>1</sup></li> <li>v. Rescind Administrative Rule 2021-01 <sup>1</sup></li> </ul> </li> <li>b. Discuss future performance evaluations and goals and objectives for the Executive Director and Chief Investment Officer positions <sup>2</sup></li> <li>c. Next Meeting: February 10, 2023</li> </ul> |
| 4:25 p.m. | <b>6. Closed Session (if needed)</b>   |

Message from Board Chairperson:

"As Chairperson of the IPOPIF, I find that in person committee and board meetings are not practical or prudent due to the current pandemic. In addition, I find that I do not have to physically be present at the IPOPIF office because it is not feasible due to the Governor's **January 6, 2023**, disaster proclamation. These findings shall remain in effect until **February 5, 2023**. – Shawn Curry

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4:55 p.m. **7. Public Comment (press \*6 to unmute)**

5:00 p.m. **8. Adjournment**<sup>1</sup>

<sup>1</sup> Action Item

<sup>2</sup> Closed Session Item:

**5(a):** In accordance with 5 ILCS 120/2(c) Exceptions. A public body may hold closed meetings to consider the following subjects: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

**Message from Board Chairperson:**

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