

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 Suess

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 Thursday, March 30, 2023, at 2:00 p.m.** This meeting will be held **solely on the Zoom video-conferencing platform** in accordance with the Gubernatorial Disaster Proclamation issued on 03-03-2023 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: 852 5941 2600

Passcode: 191693

<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 Dobrovlny & 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 Suess
Trustee Lee Catavu
Trustee Shawn Curry
Trustee Michael Inman

*Times are
Approximate*

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| 2:00 p.m. | 1. Call to Order |
| 2:01 p.m. | 2. Roll Call |
| 2:02 p.m. | 3. Meeting Minutes |
| | a. Approve January 10, 2023 Meeting Minutes ¹ |
| 2:03 p.m. | 4. Old Business |
| 2:04 p.m. | 5. New Business |
| | a. Review and Recommendation to the Board of Trustees |
| | i. Bylaws Revision ¹ |
| | ii. Cash Management Policy Revision ¹ |
| | iii. Communications Specialist Job Description and Salary Range ¹ |
| | iv. Information Technologist Job Description and Salary Range ¹ |
| | v. Organizational Goals & Objectives ¹ |
| | b. Next Meeting: May 19, 2023 |
| 3:20 p.m. | |
| 3:25 p.m. | 6. Public Comment (press *6 to unmute) |
| 3:30 p.m. | 7. Adjournment ¹ |

¹ Action Item

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 March 3, 2023, disaster proclamation. These findings shall remain in effect until April 1, 2023. – Phil Suess