

IPOPIF

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 **Audit and Budget Committee will conduct a meeting on Friday, May 19, 2023 at 10:00 a.m.** at the Twin Towers Plaza, Suite 420 (Fourth Floor Training Room), located at 456 Fulton Street, Peoria, IL 61602. This meeting will be livestreamed on the Zoom video-conferencing platform. By entering the meeting, participants agree to be audio and video recorded.

Livestream

Join by Phone: (309) 205-3325
Join by Zoom: <https://zoom.us/join>
Meeting ID: 853 8613 8336
Passcode: 369306

AGENDA**Audit and Budget Committee Members:**

Chairperson Paul Swanlund
Trustee Elizabeth Holleb
Trustee Daniel Hopkins
Trustee Phil Suess

*Times are
Approximate*

- | | |
|------------|---|
| 10:00 a.m. | 1. Call to Order |
| 10:01 a.m. | 2. Roll Call |
| 10:02 a.m. | 3. Meeting Minutes
a. Approve April 5, 2023 Meeting Minutes ¹ |
| 10:05 a.m. | 4. Old Business
a. Draft Fiscal Year 2024 Budget
i. Review Proposed Amendments and Incorporate Additional Revisions if needed
ii. Recommendation to the Board of Trustees ¹
b. Status Update – Valuation and Cost Rule Calculations |
| 10:45 a.m. | 5. New Business
a. Review Service Provider Contracts
b. Discussion and Recommendation to the Board of Trustees
i. Employee Service Purchases – Illinois Municipal Retirement Fund ¹ |
| 11:15 a.m. | c. Status Updates
i. Post-Transition Audit
ii. Recruitment and Staffing
iii. Software Purchases for Accounting, Board Management, and Freedom of Information Act Support
d. Establish Additional Meeting if needed ¹ |
| 11:50 a.m. | 6. Closed Session (if needed) |
| 11:54 a.m. | 7. Public Comment (press *6 to unmute) |
| 11:55 a.m. | 8. Adjournment ¹ |
| 12:00 p.m. | 8. Adjournment ¹ |

¹ Action Item

² Closed Session Item