

## 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 **Election Committee will conduct a meeting on Monday, March 20, 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 03-03-23 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: 864 8320 9637**

**Passcode: 513105**

**<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 video-conferencing platform. A livestream and limited seating will be available.

**AGENDA****Election Committee Members:**

Chairperson Mark Poulos  
Trustee Brad Cole  
Trustee Shawn Curry  
Trustee Michael Inman

*Times are  
Approximate*

- |           |   |
|-----------|---|
| 2:00 p.m. | <b>1. Call to Order</b>   |
| 2:01 p.m. | <b>2. Roll Call</b>   |
| 2:02 p.m. | <b>3. Meeting Minutes</b><br>a. Review September 1, 2022 Meeting Minutes  |
| 2:04 p.m. | <b>4. Old Business</b>  |
| 2:05 p.m. | <b>5. New Business</b><br>a. 2022 Post-Election Discussion<br>i. Review Election Process and Seating of Board of Trustees<br>ii. Review Survey & Ballot Systems Refund for Services Not Required<br>b. 2024 Election Preview/Discussion<br>c. Status Update – Trustee Vacancy Legislation<br>d. Next Meeting – May 19, 2023 |
| 2:55 p.m. | <b>6. Public Comment (press *6 to unmute)</b>   |
| 3:00 p.m. | <b>7. Adjournment <sup>1</sup></b>  |

<sup>1</sup> 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*