

**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 **Contract Committee will conduct a meeting on Friday, May 19, 2023 at 12:30 p.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: 812 9097 4838

Passcode: 332300

**AGENDA****Contract Committee Members:**

Chairperson Elizabeth Holleb

Trustee Daniel Hopkins

Trustee Mark Poulos

Trustee Phil Suess

*Times are  
Approximate*

- 12:30 p.m. **1. Call to Order**
- 12:31 p.m. **2. Roll Call**
- 12:32 p.m. **3. Meeting Minutes**
- a. Approve March 31, 2023 Meeting Minutes and Closed Session <sup>1</sup>
- 12:34 p.m. **4. Old Business**
- 12:35 p.m. **5. New Business**
- a. Insurance Policy Renewals and Options
- i. Presentation by Cook Castle Associates, LLC
- ii. Recommendation to the Board of Trustees <sup>1</sup>
- b. Establish Additional Meeting if needed <sup>1</sup>
- 1:20 p.m.
- 1:25 p.m. **6. Public Comment (press \*6 to unmute)**
- 1:30 p.m. **7. Adjournment** <sup>1</sup>

<sup>1</sup> Action Item

<sup>2</sup> Closed Session Item