

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 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 Suess
Trustee Lee Catavu
Trustee Shawn Curry

*Times are
Approximate*

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

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 4, 2023. – Shawn Curry

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

5:00 p.m. **8. Adjournment** ¹

¹ Action Item

² 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:

"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 4, 2023. – Shawn Curry