

**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 Friday, October 14, 2022, 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 also be held on the Zoom video-conferencing platform in accordance with the Gubernatorial Disaster Proclamation issued on 09-16-2022 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: 813 6816 7259**

**Passcode: 629752**

**<https://zoom.us/join>**

**AGENDA****Governance Committee Members:**

Chairperson Phil Suess

Trustee Lee Catavu

Trustee Shawn Curry

*Times are  
Approximate*

- |            |   |
|------------|---|
| 10:00 a.m. | <b>1. Call to Order</b>                                     |
| 10:01 a.m. | <b>2. Roll Call</b>   |
| 10:02 a.m. | <b>3. Meeting Minutes</b>                                   |
|            | a. Approve October 22, 2021 Meeting Minutes <sup>1</sup>    |
| 10:04 a.m. | <b>4. Old Business</b>                                      |
| 10:05 a.m. | <b>5. New Business</b>                                      |
|            | a. Board of Trustee Policy (PP-2020-01) <sup>1</sup>        |
|            | i. Review Proposed Revisions to the Policy                  |
|            | ii. Recommendation to the Full Board for Approval           |
| 10:15 a.m. | b. Municipal Reimbursement Policy (PP-2020-10) <sup>1</sup> |
|            | i. Review Proposed Revisions to the Policy                  |
|            | ii. Recommendation to the Full Board for Approval           |
| 10:25 a.m. | c. Education, Training, and Travel Policy <sup>1</sup>      |
|            | i. Review Draft Policy and Incorporate Revisions (if any)   |
|            | ii. Recommendation to the Full Board for Approval           |
| 10:50 a.m. | d. Establish Additional Meetings (if needed)                |
| 10:51 a.m. | <b>6. Public Comment (press *6 to unmute)</b>               |
| 10:55 a.m. | <b>7. Adjournment <sup>1</sup></b>                          |

<sup>1</sup> Action Item