

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, October 14, 2022, at 8:30 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: 819 3558 4672**Passcode: 145445****<https://zoom.us/join>****AGENDA****Contract Committee Members:**

Chairperson Elizabeth Holleb

Trustee Daniel Hopkins

Trustee Mark Poulos

*Times are
Approximate*

- | | |
|-----------|---|
| 8:30 a.m. | 1. Call to Order |
| 8:31 a.m. | 2. Roll Call |
| 8:32 a.m. | 3. Meeting Minutes |
| | a. Approve October 4, 2021 Meeting Minutes ¹ |
| 8:34 a.m. | 4. Old Business |
| 8:35 a.m. | 5. New Business |
| | a. Contract Committee Policy ¹ |
| | i. Review Draft Policy and Incorporate Revisions (if any) |
| | ii. Recommendation to the Full Board for Adoption |
| 8:45 a.m. | b. Memorandum of Understanding with the Illinois Department of Insurance ¹ |
| | i. Status Update from Executive Director and Legal Counsel, and Recommended Action |
| 8:50 a.m. | c. Establish Additional Meetings (if needed) |
| 8:51 a.m. | 6. Closed Session (if needed) |
| 8:52 a.m. | 7. Public Comment (press *6 to unmute) |
| 8:55 a.m. | 8. Adjournment ¹ |

¹ Action Item