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Thursday, January 14, 2021
Regular Board Meeting *Revised 1/11/2021

In Accordance with Executive Order 2021-01 and 5 ILCS 12/7(e), this Meeting will be held electronically via GoToWebinar. The Public may Attend by Registering at: www.imrf.org/01-2021-board

1. Roll Call

A. Meeting begins at 4:30 p.m.

2. Public Comments

A. Those Wishing to make Public Comments should Email their Names to: PublicComment@imrf.org Prior to the Start of the Meeting.

3. Oath of Office

A. Gwen Henry (Brian Collins)

B. Louis Kosiba (Brian Collins)

C. Tracie Mitchell (Brian Collins)

D. Peter Stefan (Brian Collins)

4. Action Item - Approval of Board Meeting Minutes

A. Approval of Minutes from the December 18, 2020 Board Meeting (Beth Janicki Clark)

B. Approval of Minutes from the December 18, 2020 Board Meeting Executive Session (Beth Janicki Clark)

5. Action Item - Resolution

A. Resolution Amending the Board President Position Description (Beth Janicki Clark)

6. Action Item-2021 Board Committees

A. Appointment of 2021 Board Committees/Committee Chairs and Vice-Chairs (Gwen Henry, Chair)(Brian Collins)

7. Appreciation of Service

A. Dhvani Shah (Louis Kosiba)

8. Trustee Comments

9. Adjourn

A. Motion to Adjourn