



*Locally funded, financially sound.*

**Wednesday, December 7, 2022**  
**Special Board Meeting - Nominating Committee**

**This Meeting will be held via telephone. The Public may attend by calling 1-866-244-8528 and adding participant code 854661.**

**1. Roll Call**

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A. Meeting begins at 10:00 a.m.

**2. Public Comments**

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**3. Action Item - Nomination of 2023 IMRF Officers**

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A. Nomination of 2023 President, Vice President, and Secretary (Natalie Copper)(Brian Collins)

**4. Trustee Comments**

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**5. Adjourn**

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A. Motion to Adjourn