



May 13, 2020
9:00 am – 11:00 am

Online: [YouTube](#)

Board members: see e-mail for your access link.

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MEETING AGENDA

- | | | |
|----------------------------|-------------------------------|--------|
| 1. Welcome & Introductions | Mayor Cook, City of Westfield | 5 min. |
| 2. Roll Call | Anna Gremling, MPO | |

ITEMS FOR APPROVAL

- | | | |
|---|--------------------|--------|
| 3. Minutes from April 15, 2020 Policy Committee Meeting | Anna Gremling, MPO | 5 min. |
| 4. Indiana Public Retirement System (INPRS) | Rose Scovel, MPO | 5 min. |
| a. Resolution #2020-IMPO-009 | | |

STATUS REPORTS

- | | | |
|--|-----------------------------------|---------|
| 5. 2020 Budget | Sean Northup, MPO | 10 min. |
| 6. Bylaws | Denise Barkdull, Frost Brown Todd | 20 min. |
| a. Summary | | |
| b. Original Bylaws | | |
| c. Proposed Revisions | | |
| d. Final Copy | | |
| 7. Federal Exchange Agreement | Anna Gremling, MPO | 5 min. |
| a. Memorandum | | |
| b. Draft Agreement | | |
| 8. Transition Update | Anna Gremling, MPO | 10 min. |
| a. Insurance | | |
| b. Finance, Banking, etc. | | |
| c. Benefits | | |
| d. Information Technology | | |
| e. Lease Memorandum of Understanding | | |
| f. Plan for June 1 st meeting | | |

OTHER BUSINESS

- | | | |
|----------------------------|--------------------|--------|
| 9. Other Items of Business | Anna Gremling, MPO | 5 min. |
| 10. Adjournment | Anna Gremling, MPO | 1 min. |