



February 26, 2021
9:00 am – 11:00 am

For public access:
Call in: (312) 626-6799
Meeting ID: 894 6572 7244
Password: 975421008
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**Due to recent security issues, attending the meetings via video conference will be for board members only. Board members shall receive an email with their access information or shall contact [Danielle Gerlach](#) with issues.*

MEETING AGENDA

1. Welcome & Introductions	Mayor Cook, City of Westfield	5 min.
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ITEMS FOR APPROVAL

2. Minutes from February 2, 2021 Executive Committee Meeting	Mayor Cook, City of Westfield	5 min.
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3. Financial Resolution	Anna Gremling, IMPO	5 min.
a. Memorandum		
b. Resolution #21-EXEC-004		

4. Bylaws	Annie Dixon, IMPO	5 min.
a. Memorandum		
b. Resolution #21-EXEC-003		
c. Final Bylaws		
d. Blacklined Bylaws		

5. Bank Authority	Anna Gremling, IMPO	5 min.
a. Resolution #21-EXEC-005		

6. Public Employees' Retirement Fund (PERF)	Anna Gremling, IMPO	5 min.
a. Resolution #21-EXEC-007		
b. Employer and Member Data Form		

STATUS REPORTS

7. Monthly Financial Report	Kristyn Sanchez, IMPO	5 min.
a. Cash Flow Statement		
b. Income Statement		
c. Balance Sheet		

OTHER BUSINESS

8. Other Items of Business	Anna Gremling, IMPO	5 min.
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9. Adjournment	Mayor Cook, City of Westfield	1 min.
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Materials pertinent to item #s 2-6 are attached. For additional information, please see www.indympo.org.

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