



# Illinois Metropolitan Investment Fund

Investing together for  
our communities

ILLINOIS METROPOLITAN INVESTMENT FUND  
TWENTY-FOURTH ANNUAL PARTICIPANTS MEETING

MARCH 24, 2020  
CONFERENCE CALL  
866-576-7975

PARTICIPANT ACCESS CODE 219047#  
9:30 AM TO 11:30 AM

**Christy Powell**

Superintendent of Finance  
& Personnel  
Geneva Park District  
*Chairman*

**Brian Murphy**

Village Administrator  
Village of Plainfield  
*Vice Chairman*

**Lynn McCammon**

Finance Director  
Village of Winfield  
*Treasurer*

**John Harrington**

Director of Finance  
Village of Minooka  
*Secretary*

**J. Michael Duebner**

Innovation Director  
Village of Lake Zurich  
*Trustee*

**Chris Minick**

Director of Finance  
City of St. Charles  
*Trustee*

**Gary Szott**

Director of Finance/Treasurer  
Village of Bloomingdale  
*Trustee*

**Betty Zigras**

Director of Finance  
Village of Olympia Fields  
*Trustee*

**Sofia Anastopoulos, CFA**

*Executive Director*

**Emlyn Bertsche**

*Public Funds Marketing Associate*

AGENDA

- I. Welcome and Chairman's Report, Christy Powell
- II. Approval of March 19, 2019 Minutes, John Harrington
- III. Appointment of Inspector of Elections, John Harrington
- IV. Declaration of Quorum, John Harrington
  - Election of One Class A Trustee – Official Representing the IMET Membership At-Large, Christy Powell;
  - Ratification of Two Class B Trustees, Gary Szott, representing the DuPage Mayors and Managers Association, reappointed for term through annual meeting 2023. and J. Michael Duebner, representing the Northwest Municipal Conference Governmental League, appointed through annual meeting 2023.
- V. Trustee Reports  
Presentation of the 2019 Audit,  
Lynn McCammon and Susan Jones, Miller Cooper
- VI. Convenience Fund Update, Sofia Anastopoulos
- VII. Economic Overview,  
Jason Headings, Senior Vice President, Director of Fixed Income, Meeder Investment Management
- VIII. 1-3 Year Fund Portfolio Update and Discussion Jason Click, President, Meeder Public Funds
- IX. First Farmers Financial Repurchase Agreement Recovery Discussion,  
Randy Lending, Vedder Price
- X. Discussion of any Further Business and Adjournment, Christy Powell