



BOARD MEETING
REVISED AGENDA
WEDNESDAY, NOVEMBER 9, 2022 AT 7:00 PM

In Person: Greater Egypt Regional Planning and Development Commission's Office
3117 Civic Circle Boulevard, Suite A
Marion, Illinois 62959

Online: To Request an Invitation to Join by Zoom
Call (618) 997-9351 or Email MargieMitchell@GreaterEgypt.org or
AbraPhillips@GreaterEgypt.org

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Consent Agenda
 - a. Minutes of October 11 Greater Egypt Commission Meeting
 - b. October 2022 Financial Report
 - c. List of Bills
 - d. Staff Report
5. Old Business
 - a. Miscellaneous
6. New Business
 - a. Update Policy Manual Section 7.6 Group Life Insurance - Cancel Life Insurance Benefit with Dearborn to be replace by IMRFs Death Benefit
 - b. Certificate of Resolutions of GERPDC NERT Pension Plan
 - c. Appoint Nominating Committee
 - d. Miscellaneous
7. Matters from the Floor
8. Next Meetings:
 - Nov.29, 2022 - Executive Committee
 - Dec. 13, 2022 - Annual Dinner Meeting
9. Adjournment