February 11, 2022

Madison County Administration Building 157 N Main St Edwardsville, IL 62095

Chris Slusser, Madison County Treasurer, Called the meeting to order at 11:00 A.M. Chris led the Pledge of Allegiance and followed with a prayer.

Treasurer's in Attendance
Chris Slusser, Madison County
Staci Mayall- Fulton County
Brydon Cory- Adams County
Betty Asmussen-Christian County
Nikki Lohman-Montgomery County
Jodi Koester- Perry County
Roger Anderson-Macoupin County
Crystal Myers-Morgan County

Vendors & Guests in Attendance
Evan Reifsteck-Devnet
Taylor Brengard- First Bankers Banc Securities
Sam Samani-Autoagent
Matthew Hanigan-PFM Asset Management LLC
Sophia Anastopoulos-IMET
Tracy Williams-Gov Tech
Brent Williams + 2 Associates- Snedeker
Whitney Strohmeyer- Joseph Meyer and Assoc.
Chuck Venvertloh-C I C
Deputy Treasurer from Madison County
Illinois State Senator Jason Plummer

Motion to approve minutes from December 9th, 2021 meeting as read was made by Staci Mayall and 2nd by Betty Asmussen.

An introduction of our Treasurer's, vendors and guests was given.

State Senator Jason Plummer spoke about his new district and work done on the new redistricting maps. He gave a little information about himself and discussed county government and issues affecting counties along with proposed legislation. He took questions and comments from those in attendance.

Sophia Anastopoulos from IMET spoke and discussed convenience funds and 1-2-3 funds. Chris Slusser was added as a new trustee to IMET. She spoke about new implementation on how to invest with IMET and the importance of diversity of funds.

A legislative update was given. Discussion of the SB 3204 PROP TX-RECAPTURE law was had and concerns and questions were given to make sure the language the ICTA legislation committee is looking for covers the concerns of the IT implementation and treasurers across zone 2. Resolutions for the elected official's salaries stating salary and stipend that are required by state law now will be shared by Staci Mayall. Single bidder questions were directed to Whiney Strohmeyer regarding the legislation affecting those counties.

Vendors were given time to speak on their behalf

Meeting was adjourned at 12:17 Motion by Staci Mayall 2nd by Roger Anderson.

Following the meeting everyone was invited to Bella Milano in Edwardsville for a delicious lunch.