



Illinois Police Officers' Pension Investment Fund

Election Committee Meeting- May 17, 2024

Notice is hereby given that the Election Committee of the Illinois Police Officers' Pension Investment Fund will conduct a regular meeting on Friday, May 17, 2024, at 2:00 PM at 456 Fulton St, Suite 420, Peoria, IL. 61602

This meeting will be live-streamed on the Zoom video-conferencing platform. By entering the meeting participants agree to be audio and video recorded.

Topic: Election Committee Meeting

Time: May 17, 2024, 2:00 PM- 2:45 PM Central Time (US and Canada)

Join Zoom Meeting via Video:

Video: www.zoom.us

Meeting ID: 848 7880 3615

Passcode: 083212

Join Zoom Meeting via Dial-In:

Dial In: 1 (312) 626-6799

Meeting ID: 848 7880 3615

Passcode: 083212

May 17, 2024 02:00 PM - 02:45 PM Eastern Time (US and Canada)

Agenda Topic	Page
1. Call to Order (2:00- 2:45)	2
2. Roll Call	4
3. Minutes	5
3.1 Meeting Minutes - March 20, 2023: Discussion and Potential Action	5
4. Trustee Election	7
4.1 Election Policy Review: Discussion and Potential Action	7
5. Closed Session (If Necessary)	
6. Public Comment	
7. Adjournment	