

**TRANSITION  
BOARD MEMBERS****Shawn Curry**

*Participant Representative  
Peoria, IL*

**Andrea DiGiacinto**

*Participant Representative  
Libertyville, IL*

**Brian Prochaska**

*Participant Representative  
Joliet, IL*

**Daniel Hopkins**

*Beneficiary Representative  
Collinsville, IL*

**Mark Poulos**

*Beneficiary Representative  
Rock Island, IL*

**Elizabeth Holleb**

*Municipal Representative  
Lake Forest, IL*

**Michael Inman**

*Municipal Representative  
Macomb, IL*

**Phil Suess**

*Municipal Representative  
Wheaton, IL*

**Brad Cole**

*Illinois Municipal League  
Representative  
Carbondale, IL*

Notice is hereby given that the Illinois Police Officers' Pension Investment Fund's Election Committee will conduct a meeting on **Tuesday, August 25, 2020 at 1:00 p.m.** via the Zoom digital platform in accordance with Executive Order 2020-52 issued by Governor Pritzker and Public Act 100-640. By entering this meeting, participants agree to be audio and video recorded.

**Zoom Invite: Public Invited via teleconference**

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

**Meeting ID: 965 6266 5427**

**Passcode: 528856**

**AGENDA****Election Committee Members:**

Chairperson Brian Prochaska

Trustee Elizabeth Holleb

Trustee Michael Inman

1. **Call to Order**
2. **Roll Call**
3. **Meeting Minutes**
  - a. Review/Approve – August 5, 2020 Election Committee Meeting Minutes
4. **Old Business**
5. **New Business**
  - a. Request for Proposal (RFP) for Third-Party Election Services Provider to Conduct Trustee Elections
    - i. Review and Discuss RFP Responses
    - ii. Discussion/Potential Action – Election Services Provider
  - b. Status Updates
    - i. Nomination Process
    - ii. Voter Database Responses from Article 3 Funds
  - c. Review/Possible Action – Meeting Schedule Changes (If Needed)
6. **Closed Session (If Needed)**
7. **Public Comment**
8. **Adjournment**

Message from Board Chairperson:

*"As Chairperson of the IPOPIF, I find that in person committee and board meetings are not practical or prudent due to the current pandemic. In addition, I find that I do not have to physically be present at the IPOPIF office because it is not feasible due to the Governor's August 21, 2020 disaster proclamation. These findings shall remain in effect until September 19, 2020." – Shawn Curry*