

Governance Committee Meeting



Notice is hereby given that the Board of Trustees of the Illinois Police Officers' Pension Investment Fund will conduct a regular meeting on Thursday, September 14, 2023 at 5:15 PM at the Marriott Pere Marquette Hotel, Marquette Salon B, 501 Main Street, Peoria, IL. 61602

Topic: Governance Committee Meeting
Time: Sep 14, 2023, 5:15 PM - 6:30 PM Central Time (US and Canada)

Join Zoom Meeting via Video:
Video: www.zoom.us
Meeting ID: 828 1695 9484
Passcode: 833689

Join Zoom Meeting via Dial-In:
Dial In: 1 (312) 626-6799
Meeting ID: 828 1695 9484
Passcode: 833689

September 14, 2023 05:15 PM Central Time (US and Canada)

Agenda Topic	Page
1. Call to order: (5: 15 PM)	
2. Roll Call	
3. Review of Governing Policy Documents	3
3.1 Governance Committee Policy (PP-2020-13): Discussion and Potential Action	3
3.2 Ethics Policy (PP-2020-07): Discussion and Potential Action	6
3.3 Education and Training Policy (PP-2023-05) Discussion and Potential Action	18
3.4 Travel Policy (PP-2023-01): Discussion and Potential Action	28
3.5 Chief Investment Officer Policy (PP-2020-12): Discussion and Potential Action	40
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3.7 Investment Analyst Job Description (PP-2021-04): Discussion and Potential Action	51
4. Minutes	54

4.1	<u>Governance Committee Meeting Minutes- March 30, 2023: Discussion and potential action</u>	54
5.	Review of Meeting Calendar	57
5.1	<u>November 9, 2023: Discussion and Potential Action</u>	57
6.	Closed Session (If necessary)	
7.	Public Comment	
8.	Adjournment (6:30 PM)	