

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

Participant Representative  
Peoria, IL

**Lee Catavu**

Participant Representative  
Aurora, IL

**Paul Swanlund**

Participant Representative  
Bloomington, 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 Sues**

Municipal Representative  
Wheaton, IL

**Brad Cole**

Illinois Municipal League  
Representative  
Carbondale, IL

Notice is hereby given that the Board of Trustees of the Illinois Police Officers' Pension Investment Fund will conduct a meeting on **Friday, May 28, 2021 at 9:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2021-09 issued by Governor Pritzker and Public Act 101-0640. By entering this meeting, participants agree to be audio and video recorded.

**Zoom Invite:**

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: 943 3687 1776**

**Passcode: 641345**

Members of the public that wish to observe this meeting in-person can do so at General Legal Counsel's office: Reimer Dobrovlny & Labardi PC, 15 Spinning Wheel Road, Suite 310, Hinsdale, IL 60521. Please be advised that all Board Trustees are participating via the Zoom digital platform. A livestream and limited seating will be available.

**AGENDA**

*Times are Approximate*

9:00 a.m.

**1. Call to Order****2. Roll Call**

9:05 a.m.

**3. Meeting Minutes**

- a. Review/Accept – January 29, 2021 Audit Committee Meeting
- b. Review/Accept – March 30, 2021 Governance Committee Meeting
- c. Review/Approve – April 9, 2021 Board Meeting
- d. Review/Approve – April 23, 2021 Board Meeting
- e. Review/Accept – April 23, 2021 Audit Committee Meeting
- f. Semi-Annual Review of Closed Session Meeting Minutes

9:15 a.m.

**4. Committee Reports**

- a. Audit and Budget Committee
  - i. Review/Approve – Revised Audit and Budget Committee Policy (PP-2020-09)
- b. Contract Committee
- c. Election Committee
- d. Governance Committee
- e. Legislative Committee

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 April 30, 2021 disaster proclamation. These findings shall remain in effect until May 29, 2021." – Shawn Curry*

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9:30 a.m.

**5. Executive Director's Report**

- a. Human Resources
  - i. Adopt Job Descriptions and Proposed Salary Ranges
  - ii. Review/Adopt – Employee Benefits Package
- b. Review/Discuss – Fiscal Year 2022 Budget
- c. Status Update – IPOPIF Office Location

11:15-11:25 a.m.

**6. Board Recess**

11:30 a.m.

**7. Treasurer's Report**

- a. Monthly Financial Report – April 2021 Financial Statements
- b. Review/Approve – Warrant #24, Summary of Payments
- c. Review/Approve – May 28, 2021 Budget Amendments
  - i. Adopt Resolution 2021-03 Amending the Budget for the 2021 Fiscal Year
- d. Approval of Vendors and Purchases (If Needed)
- e. Review Loan Activity – May 18, 2021 Disbursement
- f. Other

11:50 a.m.

**8. Chief Investment Officer's Report**

11:55 a.m.

**9. Old Business**

12:00 p.m.

**10. New Business**

12:05 p.m.

**11. Legal Counsel's Report**

- a. General Legal Counsel
- b. Fiduciary Legal Counsel
  - i. Review/Approve – Revised Resolution 2020-010, Indemnification of Members of the Board of Trustees and Officers, Advisors, and Employees of the IPOPIF

12:25 p.m.

**12. Public Comment**

12:30 p.m.

**13. Adjournment**

Message from Board Chairperson:

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