

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 Dobrovolny & 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
 - a. 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

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

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 2021-003 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 Officers' 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:

"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