

## TRANSITION BOARD MEMBERS

### Shawn Curry

*Participant Representative  
Peoria, IL*

### Andrea DiGiacinto

*Participant Representative  
Libertyville, IL*

### Brian Prochaska

*Participant Representative  
Joliet, IL*

### Dan 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

*IML Representative  
Springfield, IL*

Notice is hereby given that the Illinois Police Officers' Pension Investment Fund will conduct a meeting on **Friday, May 8, 2020 at 10:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2020-33 issued by Governor Pritzker. 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)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

**Meeting ID: 990 2202 5385**

**Password: 444853**

## AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Executive Session**

*In accordance with 5 ILCS 120/2(c) Exceptions. A public body may hold closed meetings to consider the following subjects: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.*
4. **New Business**
  - a. Discussion/Potential Action – Selection of Interim Executive Director
  - b. Discussion/Potential Action – Development and Appointment of Committees
  - c. Approve/Execute – Contract Agreements
    - i. General Counsel – Reimer & Dobrovolny, PC
    - ii. Conflict Counsel – Puchalski Goodloe Marzullo, LLP
    - iii. Administrative Services – Foster & Foster, Inc.
5. **Old Business**
  - a. Discussion/Potential Action – Establish Meeting Schedule
6. **Secretary's Report**
  - a. Trustee Training Report – Open Meetings Act Certifications
  - b. Interim IPOPIF Address and Phone Number
  - c. Trustee Reimbursement Requests
7. **Treasurer's Report**
  - a. Discussion/Potential Action – Establish Bank Account for the Transfer of Assets
  - b. Discussion/Potential Action – Loan Agreement
  - c. Status Update – Annual Budget Report
8. **General Counsel's Report**
  - a. Discussion/Potential Action – Request for Proposal for Fiduciary Counsel
9. **Public Comment**
10. **Adjournment**