

**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*

**REVISED - September 25, 2020**

Notice is hereby given that the Illinois Police Officers' Pension Investment Fund's Audit Committee will conduct a meeting on **Monday, September 28, 2020 at 11:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2020-55 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: 967 0945 5382**

**Passcode: 460515**

**AGENDA****Audit Committee Members:**

Chairperson Elizabeth Holleb

Trustee Mark Poulos

Trustee Phil Suess

1. **Call to Order**
2. **Roll Call**
3. **New Business**
  - a. Audit Committee Policy
    - i. Review Draft Policy and Adopt Revisions
    - ii. Recommendation to the Full Board for Approval
  - b. Request for Proposal (RFP) for Audit Services
    - i. Review RFP Responses
    - ii. Recommendation to the Full Board for Approval
  - c. Procurement Policy
    - i. Review Draft Policy and Adopt Revisions
    - ii. Recommendation to the Full Board for Approval
  - d. Establish Future Audit Committee Meeting(s)
4. **Public Comment**
5. **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 September 18, 2020 disaster proclamation. These findings shall remain in effect until October 17, 2020." – Shawn Curry*