

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, March 12, 2021 at 9:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2021-05 issued by Governor Pritzker and Public Act 101-0640. 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: 970 0068 7110

Passcode: 876786

Members of the public that wish to observe this meeting in-person can do so at General Legal Counsel's office: Reimer Dobrovoly & 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

- 1. Call to Order**
- 2. Roll Call**
- 3. Old Business**
 - a. Status Update – General Investment Consultant
- 4. New Business**
- 5. Legislative Committee's Report**
 - a. Legislative Update – Vision M.A.I. Consulting
 - b. Review/Approve – Committee Recommendations for Proposed Legislation
as Follows:
 - i. House Bill 0308
 - ii. Senate Bill 0482
 - iii. House Bill 2522
 - iv. House Bill 2523
 - v. Senate Bill 1739
 - vi. Senate Resolution 96

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 March 5, 2021 disaster proclamation. These findings shall remain in effect until April 3, 2021." – Shawn Curry

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Representative**Carbondale, IL***6. Closed Session**

- a. Finalist Interviews for the Employment of a Chief Investment Officer,
Pursuant to Section 2(c)(1) Exceptions of the Open Meetings Act

7. Chief Investment Officer Candidate Selection

- a. Establish Contract Committee Meeting to Negotiate an Employment
Agreement with the Selected Chief Investment Officer Candidate

8. Public Comment (Press *6 to Unmute)**9. 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 March 5, 2021 disaster proclamation. These findings shall remain in effect until April 3, 2021." – Shawn Curry