

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 Suess

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 special meeting on **Friday, January 22, 2021 at 1:00 p.m.** via the Zoom digital platform in accordance with Executive Order 2021-01 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: 933 3722 3720

Passcode: 660741

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Executive Director's Report**
 - a. Review/Approve – Warrant #18, Summary of Payments
 - b. IPOPIF Organizational Development Matters
 - i. Review/Discuss – Retention of Outsourced Human Resources Vendor
4. **Chief Investment Officer (CIO) Position**
 - a. Status Update – Results of the Recruitment for the CIO Position
 - b. Review/Discuss – Candidate Applications for the CIO Position
 - i. Closed 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.*
 - c. Establish Special Meeting (If Needed)
5. **Public Comment (Press *6 to Unmute)**
6. **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 January 8, 2021 disaster proclamation. These findings shall remain in effect until February 6, 2021." – Shawn Curry