

**ILLINOIS POLICE OFFICERS' PENSION INVESTMENT FUND
LITIGATION COMMITTEE MEETING MINUTES****THURSDAY, MAY 26, 2022 AT 9:00 A.M.**

A meeting of the Board of Trustees of the Illinois Police Officers' Pension Investment Fund's Litigation Committee was held through the Zoom digital platform in accordance with the Gubernatorial Disaster Proclamation issued on 04-29-2022 and Public Act 101-0640. Members of the public were invited to participate remotely or in-person pursuant to the meeting notice and agenda.

TRUSTEES PRESENT: Shawn Curry
Paul Swanlund
Brad Cole
Mark Poulos
Phil Suess

TRUSTEES ABSENT: Elizabeth Holleb
Daniel Hopkins
Michael Inman

OTHERS PRESENT: Richard White, Executive Director
Kent Custer, Chief Investment Officer
Taylor Muzzy, Fiduciary Counsel, Jacobs Burns Orlove & Hernandez, LLP
Joe Burns, Fiduciary Counsel, Jacobs Burns Orlove & Hernandez, LLP
Allie Rysell, Plan Administrator, Foster & Foster, Inc.

CALL TO ORDER: Chairperson Curry called the meeting to order at 9:03 a.m.

ROLL CALL: As reflected above.

MEETING MINUTES: *Review/Approve April 8, 2022 Meeting Minutes and Closed Session:* The Committee reviewed the draft minutes from the April 8, 2022 meeting and closed session. A motion was made by Trustee Suess and seconded by Trustee Poulos to approve the April 8th meeting minutes and closed session. Motion carried by roll call vote.

AYES: Trustees Curry, Swanlund, Poulos, Suess, and Cole
NAYS: None
ABSENT: Trustees Hopkins, Inman, and Holleb

FIDUCIARY LEGAL COUNSEL'S REPORT: *Status Update on Pending Litigation:* Chairperson Curry noted that this item would be discussed in closed session.

CLOSED SESSION: A motion was made by Trustee Suess and seconded by Trustee Cole to enter closed session in accordance with 5 ILCS 120/2(c)(11) for the purpose of discussing litigation. Motion carried by roll call vote.

AYES: Trustees Curry, Swanlund, Poulos, Suess, and Cole
NAYS: None
ABSENT: Trustees Hopkins, Inman, and Holleb

The Committee entered closed session at 9:04 a.m.

A motion was made by Trustee Suess and seconded by Trustee Poulos to resume open session at 9:24 a.m. Motion carried by roll call vote.

AYES: Trustees Curry, Swanlund, Poulos, Suess, and Cole
NAYS: None
ABSENT: Trustees Hopkins, Inman, and Holleb


Attorney Burns noted that no action was taken in closed session.

PUBLIC COMMENT: There was no public comment.

ADJOURNMENT: With no further business to discuss, a motion was made by Trustee Suess and seconded by Trustee Poulos to adjourn the meeting at 9:25 a.m. Motion carried by roll call vote.

AYES: Trustees Curry, Swanlund, Poulos, Suess, and Cole
NAYS: None
ABSENT: Trustees Hopkins, Inman, and Holleb

Respectfully submitted by:



Allie Rysell, Plan Administrator
Foster & Foster, Inc.

Approved by:



Shawn Curry, Committee Chairperson

Date Approved by the Litigation Committee: September 9, 2023