

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 meeting on **Friday, August 13, 2021 at 9:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2021-15 issued by Governor Pritzker and Public Act 101-0640. By entering this meeting, participants agree to be audio and video recorded.

Zoom Invite:

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: 859 3394 3056

Passcode: 263007

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

*Times are
Approximate*

- 9:00 a.m.** **1. Call to Order**
- 2. Roll Call**
- 9:05 a.m.** **3. Meeting Minutes**
- a. Review/Approve – June 25, 2021 Board Meeting and Closed Session
 - b. Review/Approve – July 9, 2021 Board Meeting
- 9:15 a.m.** **4. Investments**
- a. Transition Status Report
 - b. Investment Strategy
 - i. Review/Adopt – Investment Philosophy
 - ii. Preview Asset Allocation
 - c. Review/Adopt – Transition Implementation Rules
- 11:15 a.m.** **5. Administrations and Operations**
- a. Review/Approve – Warrant #30, Summary of Payments
 - b. Status Report – Administration & Operations
 - c. Review/Approve – Search for Actuarial Services Provider
 - d. Review/Approve – Revised 2021 Meeting Dates

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 July 23, 2021 disaster proclamation. These findings shall remain in effect until August 21, 2021." – Shawn Curry

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- 11:50 a.m. **6. Chairperson's Report**
- a. Closed Session – Discussion of Performance Evaluation and Employment Agreement for Richard A. White, Jr.
- 12:05 p.m. **7. Fiduciary Counsel's Report**
- a. Closed Session – Status Update on Pending Litigation
- 12:35 p.m. **8. Public Comment (Press *6 to Unmute)**
- 12:45 p.m. **9. Adjournment**

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