

IPOPIF

BOARD MEMBERS

Lee Catavu

*Participant Representative
Aurora, IL*

Paul Swanlund

*Participant Representative
Bloomington, IL*

Vacant

Participant Representative

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 regular meeting on **Friday, July 21, 2023, at 8:30 a.m.** at the Marriott Pere Marquette Hotel, Marquette Salon B, 501 Main Street, Peoria, IL. This meeting will be livestreamed on the Zoom video-conferencing platform. By entering the meeting, participants agree to be audio and video recorded.

Livestream

Join by Phone: (309)205-3325

Join by Zoom: <https://zoom.us/join>

Meeting ID:846 6980 9047

Passcode:667500

AGENDA

- 1. Call to Order (8:30 a.m.)**
- 2. Roll Call**
- 3. Board of Trustees**
 - a. Strategic Goals and Objectives: Discussion and Potential Action
- 4. Board Recess (Approximately 12:30 p.m.)**
- 5. Investments**
 - a. Investment Update Report: Discussion and Potential Action
 - b. Global/International Small Cap Manager Search: Approve
- 6. Governmental Liaison's Report**
 - a. Monthly Legislative Report: Discussion and Potential Action
- 7. Finance**
 - a. Monthly Financial Statement – May 2023: Discussion and Potential Action
 - b. Warrant #2024-01: Discussion and Potential Action
 - c. Transition Audit (per 40 ILCS 5/22B 120(g)): Discussion and Potential Action
 - d. Examination and Investigation Audits: Discussion and Potential Action
 - e. Pay Plan: Discussion and Potential Action
- 8. Operations**
 - a. Illinois Municipal Retirement Fund (IMRF) Resolution: Discussion and Potential Action
 - b. IMRF Service Purchase Consideration for Employees: Discussion and Potential Action
 - c. Trustee Election Policy (PP-2020-03): Discussion and Potential Action
 - d. Election Services – Survey and Ballot Systems Provider Contract: Discussion and Potential Action
 - e. Office Furniture Purchase: Discussion and Potential Action
 - f. Operations Status Update Report: Discussion and Potential Action
- 9. Meeting Minutes**
 - a. Approve June 9, 2023 Board of Trustees Meeting Minutes
 - b. Accept March 31, 2023 Contract Committee Closed Session Minutes
- 10. General Legal Counsel**
 - a. Performance Evaluation for Executive Director: Discussion and Potential Action ¹
- 11. Fiduciary Legal Counsel**
 - a. Join Defendant's Brief: Discussion and Board Direction ¹

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12. Closed Session (if necessary)

13. Public Comment (press *6 to unmute)

14. Adjournment ¹

¹ Closed Session Items:

10(a): 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.

11(a): In accordance with 5 ILCS 120/2(c)(11) Exception: Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.