

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, June 25, 2021 at 9:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2021-11 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: 811 9639 7289

Passcode: 137231

Members of the public that wish to observe this meeting in-person can do so at General Legal Counsel's office: Reimer Dobrovlny & 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. Committee Reports |
| | a. Legislative Committee |
| | i. Governmental Liaison's Report |
| | b. Audit and Budget Committee |
| | i. Review/Approve – Budget Administration Policy (PP-2021-01) |
| | c. Contract Committee |
| | d. Election Committee |
| | e. Governance Committee |
| 9:30 a.m. | 4. Executive Director's Report |
| | a. IPOPIF Insurance Policies |
| | i. Presentation by Cook Castle Associates, LLC |
| | ii. Review/Approve – Insurance Policy Renewals |
| | b. Discussion/Approval – Lauterbach & Amen, LLP Engagement Letter Renewals for Accounting/Payroll Services and Chief Financial Officer Services through June 30, 2022 |
| | c. Human Resources |

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 May 28, 2021 disaster proclamation. These findings shall remain in effect until June 26, 2021." – Shawn Curry

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i. Status Updates

1. Hiring Process for an Investment Analyst/Officer
2. IPOPIF Employee Benefits Program

d. Review/Adopt – Fiscal Year 2022 Budget

e. Discuss/Approve – Letter of Intent to Lease IPOPIF Office

11:00 a.m.

5. Meeting Minutes

- a. Review/Accept – May 12, 2021 Audit & Budget Committee Meeting
- b. Review/Approve – May 14, 2021 Board Meeting
- c. Review/Approve – May 28, 2021 Board Meeting
- d. Semi-Annual Review of Closed Session Meeting Minutes

11:10 a.m.

6. Treasurer's Report

- a. Monthly Financial Report – May 2021 Financial Statements
- b. Review/Approve – Warrant #26 and #27, Summary of Payments
- c. Approval of Budget Amendments (if needed)
- d. Approval of Vendors and Purchases (if needed)
 - i. Review Vendor List
- e. Review Loan Activity
- f. Other

11:30 a.m.

7. Board Recess

11:40 a.m.

8. Investments

- a. Transition Status Report
- b. Other Investment Related Updates
- c. Review/Adopt – Procurement of Investment Services Policy (PP-2021-07)

12:15 p.m.

9. Legal Counsel's Report

- a. General Legal Counsel
 - i. FOIA Request Updates
- b. Fiduciary Legal Counsel

12:25 p.m.

10. Chairperson's Report

- a. Closed Session – Performance Evaluation for Richard A. White, Jr., Interim Executive Director

12:50 p.m.

11. Public Comment

1:00 p.m.

12. Adjournment

Message from Board Chairperson:

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