



# Illinois Police Officers' Pension Investment Fund

## Contract Committee Meeting- May 17, 2024

Notice is hereby given that the Contract Committee of the Illinois Police Officers' Pension Investment Fund will conduct a regular meeting on Friday, May 17, 2024, at 11:20 AM at 456 Fulton St, Suite 420, Peoria, IL. 61602

This meeting will be live-streamed on the Zoom video-conferencing platform. By entering the meeting participants agree to be audio and video recorded.

Topic: Contract Committee Meeting

Time: May 17, 2024, 11:30 AM- 12:00 PM Central Time (US and Canada)

Join Zoom Meeting via Video:

Video: [www.zoom.us](http://www.zoom.us)

Meeting ID: 813 3787 0782

Passcode: 835435

Join Zoom Meeting via Dial-In:

Dial In: 1 (312) 626-6799

Meeting ID: 813 3787 0782

Passcode: 835435

May 17, 2024 11:30 AM - 12:00 PM Eastern Time (US and Canada)

<b>Agenda Topic</b>	<b>Page</b>
1. <a href="#">Call to Order (11:20-12:00)</a>	3
2. <a href="#">Roll Call</a>	5
3. Minutes	6
3.1 <a href="#">Meeting Minutes - February 9, 2024: Discussion and Potential Action</a>	6
4. Insurance Coverage	
4.1 Insurance Policy Review: Discussion and Potential Action	
5. Service Providers	
5.1 Review of Service Providers: Discussion and Potential Action	
6. Closed Session (If Necessary)	

7. Public Comment
8. Adjournment