

Contract Committee Meeting



Notice is hereby given that the Board of Trustees of the Illinois Police Officers' Pension Investment Fund will conduct a regular meeting on Thursday, September 14, 2023 at 1:30 PM at the Marriott Pere Marquette Hotel, Marquette Salon B, 501 Main Street, 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: Sep 14, 2023, 1:30 PM - 2:45 PM Central Time (US and Canada)

Join Zoom Meeting via Video:

Video: www.zoom.us

Meeting ID: 828 1695 9484

Passcode: 833689

Join Zoom Meeting via Dial-In:

Dial In: 1 (312) 626-6799

Meeting ID: 828 1695 9484

Passcode: 833689

September 14, 2023 01:30 PM - 02:45 PM Central Time (US and Canada)

Agenda Topic	Page
1. Call to order: (1:30 PM)	
2. Roll Call	
3. Review of Governing Policy Documents	3
3.1 Procurement of Investment Services Policy (PP-2021-07): Discussion and Potential Action	3
3.2 Chief Investment Officer (PP-2020-12): Discussion and Possible Action	21
3.3 Executive Director Job Description (PP-2020-02): Discussion and Possible Action	28
4. Minutes	34
4.1 Contract Committee Meeting Minutes- May 19, 2023: Discussion and potential action	34
5. Review of Meeting Calendar	36

- 5.1 [November 9, 2023: Discussion and Potential Action](#) 36
- 6. Closed Session (If necessary)
- 7. Public Comment
- 8. Adjournment (2:45 PM)