

ILLINOIS POLICE OFFICERS' PENSION INVESTMENT FUND

CONTRACT COMMITTEE

MEETING MINUTES – JANUARY 23, 2023 AT 2:00 P.M.

A meeting of the Illinois Police Officers' Pension Investment Fund's Contract Committee was held on the Zoom digital platform in accordance with the Gubernatorial Disaster Proclamation issued on 01-06-2023 and Public Act 101-0640. Members of the public were invited to participate remotely or in person pursuant to the meeting notice and agenda.

TRUSTEES PRESENT: Elizabeth Holleb
Mark Poulos

TRUSTEES ABSENT: Daniel Hopkins

OTHERS PRESENT: Richard White, Executive Director
Regina Tuczak, Finance Director/Assistant Executive Director
Shaun Ivey, Administrative Analyst
Kate Cobb, Administrative Analyst
Vince Mancini, General Counsel, Reimer Dobrovolny Labardi PC
Allie Rysell, Plan Administrator, Foster & Foster, Inc.
Members of the Public

CALL TO ORDER: Committee Chairperson Holleb called the meeting to order at 2:21 p.m. The meeting was delayed due to the lack of a quorum.

ROLL CALL: As reflected above.

MEETING MINUTES: *Review/Approve – October 14, 2022 Meeting Minutes:* The Committee reviewed the draft minutes from the October 14, 2022 meeting. A motion was made by Trustee Poulos and seconded by Trustee Holleb to approve the October 14, 2022 meeting minutes. Motion carried by roll call vote.

AYES: Trustees Holleb and Poulos

NAYS: None

ABSENT: Trustee Hopkins

OLD BUSINESS: There was nothing outstanding to discuss.

NEW BUSINESS: *Review/Discuss Employment Agreement – Chief Investment Officer:* Chairperson Holleb advised the public that this agenda item would be deferred to the next meeting due to Trustee Hopkins' absence.

Review Meeting Dates – February 10, 2023: The Trustees acknowledged that the next meeting of the Contract Committee would be held on February 10, 2023.

CLOSED SESSION: A closed session was not needed.

PUBLIC COMMENT: There was no public comment.

ADJOURNMENT: With no further business to discuss, a motion was made by Trustee Poulos and seconded by Trustee Holleb to adjourn the meeting at 2:23 p.m. Motion carried by roll call vote.

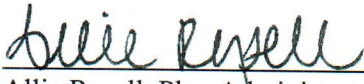
AYES: Trustees Holleb and Poulos

NAYS: None

ABSENT: Trustee Hopkins

Respectfully submitted by:

Approved by:



Allie Rysell, Plan Administrator
Foster & Foster, Inc.



Elizabeth Holleb, Committee Chairperson

Date Approved by Committee: 2-24-23