

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, April 23, 2021 at 9:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2021-06 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: 958 3131 6178

Passcode: 777995

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. Executive Director's Report |
| | <ul style="list-style-type: none"> a. Status Update – Transition Project Report, Adirondack Investment Advisors, LLC b. Recruiting/Human Resources <ul style="list-style-type: none"> i. Adoption of Job Descriptions and Proposed Salary Ranges <ul style="list-style-type: none"> a. Investment Officer b. Investment Analyst |
| 10:00 a.m. | 4. Old Business |
| | <ul style="list-style-type: none"> a. Discussion/Potential Action – General Investment Consultant Services |
| 10:45 a.m. | 5. Meeting Minutes |
| | <ul style="list-style-type: none"> a. Review/Accept – January 15, 2021 Governance Committee Meeting Minutes b. Review/Accept – March 4, 2021 Legislative Committee Meeting Minutes |

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 April 2, 2021 disaster proclamation. These findings shall remain in effect until May 1, 2021." – Shawn Curry

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- c. Review/Approve – March 12, 2021 Board Meeting Minutes and Closed Session
- d. Review/Approve – March 26, 2021 Board Meeting Minutes and Closed Session

10:30 a.m.

6. Treasurer's Report

- a. Monthly Financial Report – March 2021 Financial Statements
- b. Review/Approve – Warrant #22, Summary of Payments
- c. Review/Approve – Budget Amendments (If Needed)
- d. Approval of Vendors and Purchases (If Needed)
 - i. Marriott International, Inc. – April 9, 2021 Board Meeting
 - ii. GP Looks – April 9, 2021 Board Meeting
- e. Review Loan Activity
- f. Other

11:15 a.m.

7. Committee Reports

- a. Audit Committee
- b. Contract Committee
- c. Election Committee
- d. Governance Committee
 - i. Report on March 30, 2021 Meeting
 - ii. Report on April 16, 2021 Meeting
- e. Legislative Committee
 - i. Report on April 2, 2021 Meeting
 - ii. Legislative Policy Revision
 - iii. Legislative Action Items
 - iv. Legislative Review

11:45 a.m.

8. New Business**9. Closed Session (If Needed)**

11:50 a.m.

10. Public Comment

12:00 p.m.

11. Fiduciary Training

- a. Role of a Trustee – Jacobs, Burns, Orlove & Hernandez, LLP

1:00 p.m.

12. Adjournment

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