

**TRANSITION
BOARD MEMBERS****Shawn Curry**

*Participant Representative
Peoria, IL*

Andrea DiGiacinto

*Participant Representative
Libertyville, IL*

Brian Prochaska

*Participant Representative
Joliet, 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 Suess

*Municipal Representative
Wheaton, IL*

Brad Cole

*Illinois Municipal League
Representative
Carbondale, IL*

Notice is hereby given that the Illinois Police Officers' Pension Investment Fund's Election Committee will conduct a meeting on **Wednesday, July 22, 2020 at 11:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2020-44 issued by Governor Pritzker and Public Act 100-640. By entering this meeting, participants agree to be audio and video recorded.

Zoom Invite: Public Invited via teleconference

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: 935 0290 5487

Password: 398602

AGENDA**Election Committee Members:**

Chairperson Brian Prochaska
Trustee Elizabeth Holleb
Trustee Michael Inman

1. **Call to Order**
2. **Roll Call**
3. **Meeting Minutes**
 - a. Review/Approve – July 7, 2020 Election Committee Meeting Minutes
4. **Old Business**
 - a. Request for Proposal for Third-Party Election Services Provider to Conduct Trustee Elections
5. **New Business**
 - a. Review/Approve – Amendment(s) to Board of Trustees Election Policy and Procedures
 - b. Review/Possible Approval – Draft Candidate Application Form(s)
 - c. Review/Possible Approval – Draft Candidate Nomination Form(s)
 - d. Review/Adopt – Draft Administrative Appeal Rules
6. **Correspondence**
 - a. Status Update – Response from July 10, 2020 Outreach Memo
 - b. Review – Draft Voter Database Materials to be sent to Article 3 Pension Funds
 - c. Discussion/Possible Action – Draft Memo to Municipalities
 - d. Review/Possible Action – Meeting Schedule Changes (If Needed)
 - e. Status Update – Election Timeline and Tasks
7. **Closed Session (If Needed)**
8. **Public Comment**
9. **Adjournment**

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 June 26, 2020 disaster proclamation. These findings shall remain in effect until July 26, 2020.” – Shawn Curry