

**ILLINOIS POLICE OFFICERS' PENSION INVESTMENT FUND
LITIGATION COMMITTEE MEETING MINUTES****FRIDAY, FEBRUARY 10, 2022 AT 8:00 A.M.**

A meeting of the Board of Trustees of the Illinois Police Officers' Pension Investment Fund's Litigation Committee was held through the Zoom digital platform in accordance with Executive Order 2022-05 issued by Governor Pritzker 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: Shawn Curry
Elizabeth Holleb
Paul Swanlund
Brad Cole
Mark Poulos
Michael Inman (*joined at 8:04 a.m.*)

TRUSTEES ABSENT: Daniel Hopkins
Phil Suess

OTHERS PRESENT: Richard White, Executive Director
Kent Custer, Chief Investment Officer
Steve Yoon, Investment Officer
Joe Burns, Fiduciary Counsel, Jacobs Burns Orlove & Hernandez, LLP
(*joined at 8:04 a.m.*)
Taylor Muzzy, Fiduciary Counsel, Jacobs Burns Orlove & Hernandez, LLP
Marissa Longoria, Fiduciary Counsel, Jacobs Burns Orlove & Hernandez, LLP
Allie Rysell, Plan Administrator, Foster & Foster, Inc.

CALL TO ORDER: Chairperson Curry called the meeting to order at 8:02 a.m.

ROLL CALL: As reflected above.

MEETING MINUTES: *Review/Approve – November 12, 2021 Meeting Minutes and Closed Session:*
The Committee reviewed the draft November 12, 2021 meeting minutes and tabled the review of the closed session meeting minutes. A motion was made by Trustee Holleb and seconded by Trustee Cole to approve the November 12, 2021 meeting minutes. Motion carried by roll call vote.

AYES: Trustees Curry, Holleb, Swanlund, and Cole
NAYS: None
ABSENT: Trustees Hopkins, Inman, and Suess
ABSTAIN: Trustee Poulos

FIDUCIARY LEGAL COUNSEL'S REPORT: *Status Update on Pending Litigation:* Attorney Muzzy recommended the Committee enter closed session to discuss the pending litigation.

Closed Session – 5 ILCS 120/(c)11: A motion was made by Trustee Holleb and seconded by Poulos to enter closed session in accordance with 5 ILCS 120/(c)11 for the purpose of discussing litigation. Motion carried by roll call vote.

AYES: Trustees Curry, Holleb, Swanlund, Poulos, and Cole
NAYS: None
ABSENT: Trustees Hopkins, Inman, and Suess

The Committee entered closed session at 8:04 a.m.

A motion was made by Trustee Holleb and seconded by Trustee Inman to resume open session at 8:20 a.m. Motion carried by roll call vote.

AYES: Trustees Curry, Holleb, Swanlund, Poulos, Inman, and Cole
NAYS: None
ABSENT: Trustees Hopkins and Suess

Chairperson Curry stated that no action was taken in closed session.

PUBLIC COMMENT: There was no public comment.

ADJOURNMENT: With no further business to discuss, a motion was made by Trustee Inman and seconded by Trustee Cole to adjourn the meeting at 8:21 a.m. Motion carried by roll call vote.

AYES: Trustees Curry, Holleb, Swanlund, Poulos, Inman, and Cole
NAYS: None
ABSENT: Trustees Hopkins and Suess

Respectfully submitted by:



Allie Rysell, Plan Administrator
Foster & Foster, Inc.

Approved by:



Shawn Curry, Committee Chairperson

Date Approved by the Litigation Committee: April 8, 2022