

Shawn Curry
ChairpersonDan Hopkins
Vice-ChairpersonPaul Swanlund
SecretaryElizabeth Holleb
TreasurerLee Catavu
TrusteeMark Poulos
TrusteeMichael Inman
TrusteePhil Suess
TrusteeBrad Cole
Trustee

**ILLINOIS POLICE OFFICERS' PENSION INVESTMENT FUND
LITIGATION COMMITTEE MEETING MINUTES**

FRIDAY, MAY 28, 2021 AT 1:00 P.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 2021-09 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
Daniel Hopkins (*Joined at 1:06 p.m.*)
Elizabeth Holleb
Paul Swanlund (*Joined at 1:06 p.m.*)
Mark Poulos
Michael Inman
Phil Suess
Brad Cole

TRUSTEES ABSENT: None

OTHERS PRESENT: Richard White, Interim Executive Director
Kent Custer, Chief Investment Officer
Joe Burns, Fiduciary Counsel, Jacobs Burns Orlove & Hernandez, LLP
Taylor Muzzy, Fiduciary Counsel, Jacobs Burns Orlove & Hernandez, LLP
David Huffman-Gottschling, Fiduciary Counsel, Jacobs Burns Orlove & Hernandez, LLP
Allie Rysell, Plan Administrator, Foster & Foster, Inc.
Members of the Public

CALL TO ORDER: Chairperson Curry called the meeting to order at 1:01 p.m.

ROLL CALL: As reflected above.

FIDUCIARY LEGAL COUNSEL'S REPORT: *Closed Session – Litigation Update, 5 ILCS 120/(c)11:* Chairperson Curry noted that the Committee has the authority to enter closed session for the purposes of discussing litigation. A motion was made by Trustee Poulos and seconded by Trustee Holleb to enter closed session at 1:03 p.m. pursuant to 5 ILCS 120/(c)11. Motion carried unanimously by roll call vote.

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

A motion was made by Trustee Holleb and seconded by Trustee Suess to resume open session at 1:32 p.m. Motion carried unanimously by roll call vote.

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

Approve Joint Defense Agreement: A motion was made by Trustee Poulos and seconded by Trustee Swanlund to approve the joint defense agreement and to authorize fiduciary legal counsel to execute the agreement. Motion carried unanimously by roll call vote.

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

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 1:34 p.m. Motion carried unanimously by roll call vote.

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

Respectfully submitted by:



Allie Rysell, Plan Administrator
Foster & Foster, Inc.

Approved by:



Shawn Curry, Committee Chairperson

Date Approved by the Litigation Committee: November 12, 2021