

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 Suess

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 special meeting on **Thursday, May 26, 2022 at 10:00 a.m.** via the Zoom digital platform in accordance with the Gubernatorial Disaster Proclamation issued on 04-29-2022 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: 868 7855 3195

Passcode: 587920

<https://zoom.us/join>

Members of the public that wish to observe this meeting in-person can do so at General Legal Counsel's office: Reimer Dobrovolny & 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*

- 10:00 a.m. **1. Call to Order**
- 10:01 a.m. **2. Roll Call**
- 10:02 a.m. **3. Transition**
- a. Approve Contract Extensions¹
 - i. Ernst & Young, Transition Consultant
 - ii. Adirondack Investment Advisors, Transition Architect
 - b. Approve Transition Plan¹
- 10:40 a.m. **4. Administration and Operations**
- a. Approve Request for Proposal for Auxiliary Legal Counsel Services¹
- 10:52 a.m. **5. Meeting Minutes**
- a. Approve March 11, 2022 Closed Session Minutes¹
 - b. Approve April 8, 2022 Board Meeting Minutes and Closed Session¹
- 10:54 a.m. **6. Closed Session (if needed)**
- 10:55 a.m. **7. Public Comment (press *6 to unmute)**
- 11:00 a.m. **8. Adjournment ¹**

¹ Action Item

² Closed Session Item

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 29, 2022 disaster proclamation. These findings shall remain in effect until May 28, 2022." – Shawn Curry