

**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*

January 13, 2022

Dear Article 3 Pension Fund Representative,

We hope 2022 is off to a good start for you and your participants and beneficiaries.

The Board of Trustees and team at the Illinois Police Officers' Pension Investment Fund (IPOPIF) very much appreciate the many responses we have received to our correspondence sent before the holidays by both email and the U.S. Postal Service via First Class mail. For those who may have missed the correspondence in the holiday rush, please look for an email from [info@ipopif.org](mailto:info@ipopif.org) on December 20, 2021. If you do not see it, please reply to this email and we will send out another set of these important documents. They also are available on our [website](#).

The correspondence covered several areas, but of most importance at this time is that your board adopt Exhibit A: Resolution Appointing Authorized Agents no later than February 28, 2022. Upon adoption, email an executed copy of the same, including the secretary's certificate, to IPOPIF at [info@ipopif.org](mailto:info@ipopif.org).

With the adoption of the Resolution, your fund's appointed authorized agents must send Exhibit B: Form of Notice to all custodians and any entity with fiduciary control of any portion of your pension fund's assets. Please copy IPOPIF [info@ipopif.org](mailto:info@ipopif.org) on that correspondence.

Working together, we have much to do in the next five months and want to thank you in advance for making the transition of assets as smooth and seamless as possible and in accordance with the [Illinois Pension Code \(40 ILCS 5/22B-120\(d\)\)](#).

Please know that we consider our fiduciary responsibility to participants and beneficiaries to be of the utmost importance. We will continue to discharge our duties in a transparent manner with integrity and solely in their best interests. If you have any questions, please feel free to contact me via email at [rwhite@ipopif.org](mailto:rwhite@ipopif.org) or at 331-472-1080.

Sincerely,



Richard White

IPOPIF Executive Director