

IPOPIF

**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 will conduct a meeting on **Friday, August 14, 2020 at 9:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2020-48 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: 924 1893 1171**Passcode: 060357****AGENDA**

1. Call to Order
2. Roll Call
3. Executive Director's Report
 - a. Governmental Liaison
 - i. Review Request for Information Responses
 - ii. Discussion/Possible Action – Selection of Governmental Liaison
 - b. Review/Adopt – Revised Election Policy and Procedures
 - c. Review/Adopt – Revised Board of Trustee Policy (Fiduciary Language)
 - d. Review/Approve – Summary of Payments
 - i. Trustee Reimbursement Requests
 - e. Budget
 - i. Review/Approve – July Budget/Actual Report
 - ii. Review/Approve – Revised Annual Budget FYE 2021
 - iii. Status Update – Illinois Finance Authority Disbursement(s)
 - f. Interim Chief Financial Officer (CFO)
 - i. Discussion/Possible Action – Selection of Interim CFO
 - ii. Discussion/Possible Approval – Contract Agreement with Interim CFO
 - g. Review/Approve – Request for Proposal for External Auditing Services
 - h. Review/Approve – Cellphone Provider for IPOPIF Executive Director
 - i. Review/Approve – Request for Proposal for Website Developer
 - j. Review/Discuss – Strategic Plan (First Reading)

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 July 24, 2020 disaster proclamation. These findings shall remain in effect until August 22, 2020.” – Shawn Curry

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4. Conflict Counsel's Report – 10:00 a.m.

- a. Probable or Imminent Litigation
 - i. Closed Session – Motion to enter into Executive Session based upon Section 2 (c)(11) of the Open Meetings Act based on the finding of a probable or imminent action: *Pursuant to the Open Meetings Act, A public body may hold closed meetings to consider the following subject: Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.*

5. Meeting Minutes

- a. Review/Approve – July 10, 2020 Board Meeting Minutes
- b. Semi-Annual Review of Closed Session Meeting Minutes

6. General Counsel's Report

- a. Review/Possible Action – Electronic Attendance Policy
- b. Employee Benefits
 - i. Review/Possible Approval – Revised Executive Director Employment Agreement
 - ii. Review/Adopt – Resolution to add IPPFA as Provider of 401(a) Retirement Benefit Account and 115 Health Care Trust Provider

7. Election Committee's Report

- a. Status Update – Request for Proposal for Election Services Provider
- b. Status Update – Nomination Process
- c. Status Update – Voter File Database
- d. Review – Upcoming Election Committee Meetings

8. Treasurer's Report

9. Old Business

10. New Business

11. Public Comment

12. Adjournment

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