

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 Illinois Police Officers' Pension Investment Fund's Contract Committee will conduct a meeting on **Monday, October 4, 2021 at 1:00 p.m.** via the Zoom digital platform in accordance with Executive Order 2021-23 issued by Governor Pritzker 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: 836 8485 7834

Passcode: 519515

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**Contract Committee Members:**

Chairperson Phil Suess
Trustee Daniel Hopkins
Trustee Lee Catavu

1. **Call to Order**
2. **Roll Call**
3. **Meeting Minutes**
 - a. Review/Approve April 28, 2021 Meeting Minutes
 - b. Review/Approve August 27, 2021 Meeting Minutes
4. **Employment Agreement for Executive Director, Richard A. White, Jr.**
 - a. Review/Discuss Draft Employment Agreement
 - i. Closed Session: *In accordance with 5 ILCS 120/2(c) Exceptions. A public body may hold closed meetings to consider the following subjects: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.*
 - b. Recommend the Employment Agreement to the Full Board for Approval
5. **Establish Additional Meeting (if needed)**
6. **Public Comment (Press *6 to Unmute)**
7. **Adjournment**

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 September 17, 2021 disaster proclamation. These findings shall remain in effect until October 16, 2021." – Shawn Curry