

**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 meeting on **Friday, July 9, 2021 at 9:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2021-14 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: 886 9466 9473**

**Passcode: 679971**

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

- |                   |   |
|-------------------|---|
| <b>9:00 a.m.</b>  | <b>1. Call to Order</b>   |
| <b>9:01 a.m.</b>  | <b>2. Roll Call</b>   |
| <b>9:02 a.m.</b>  | <b>3. Meeting Minutes</b>   |
|                   | <ul style="list-style-type: none"> <li>a. Review/Approve – May 28, 2021 Board Meeting</li> <li>b. Review/Approve – June 11, 2021 Board Meeting</li> </ul>   |
|                   | <b>4. Investments</b>   |
| <b>9:05 a.m.</b>  | <ul style="list-style-type: none"> <li>a. Board Education – Investments, presented by Verus Advisory, Inc.</li> <li>b. Investment Custodian Services</li> </ul>   |
| <b>10:15 a.m.</b> | <ul style="list-style-type: none"> <li>i. Introductory Remarks</li> </ul>   |
| <b>10:20 a.m.</b> | <ul style="list-style-type: none"> <li>ii. Custodian Interviews</li> </ul>  |
| <b>11:40 a.m.</b> | <ul style="list-style-type: none"> <li>iii. Discussion/Selection of Custodian</li> <li>iv. Approve the Selected Custodian as an IPOPIF Vendor</li> <li>v. Authorize the Chief Investment Officer and Fiduciary Legal Counsel to Complete Negotiations with the Selected Custodian and Execute the Contract Agreement</li> </ul> |
| <b>12:00 p.m.</b> | <ul style="list-style-type: none"> <li>c. Review/Approve – Search for Transition Coordination and Transition Management Services</li> </ul>   |

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 June 25, 2021 disaster proclamation. These findings shall remain in effect until July 24, 2021." – Shawn Curry*

**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*

12:15 p.m.

d. Investment Staffing Update

12:25 p.m.

e. Transition Status Report

12:35 p.m.

**5. Executive Director's Report**

a. Review/Adopt – Resolution 2021-05 Amending the Fiscal Year  
2022 Budget

b. IPOPIF Office

i. Discussion/Selection of an Office Location and Building

ii. Approve Letter of Intent to Lease

iii. Authorize the Executive Director and General Legal Counsel  
to Enter into Lease Negotiations

iv. Authorize the Executive Director to Execute the Lease  
Agreement and Other Contracts Related to the Lease  
Agreement

1:15 p.m.

**6. Closed Session (If needed)**

1:20 p.m.

**7. Public Comment**

1:30 p.m.

**8. 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 June 25, 2021 disaster proclamation. These findings shall remain in effect until July 24, 2021.” – Shawn Curry*