

## 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's Election Committee will conduct a meeting on **Wednesday, August 5, 2020 at 9:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2020-44 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: 980 5319 3886**

**Passcode: 986839**

## AGENDA

### Election Committee Members:

Chairperson Brian Prochaska  
Trustee Elizabeth Holleb  
Trustee Michael Inman

1. Call to Order
2. Roll Call
3. Meeting Minutes
  - a. Review/Approve – July 22, 2020 Election Committee Meeting Minutes
4. Old Business
5. New Business
  - a. Status Update – Request for Proposal for Third-Party Election Services Provider to Conduct Trustee Elections
  - b. Review/Approve – Amendment(s) to Board of Trustees Election Policy and Procedures
  - c. Status Update – Candidate Nomination Process
  - d. Status Update – Voter Database Responses from Article 3 Funds
  - e. Status Update – Municipal Voter Database
  - f. Review/Possible Action – Meeting Schedule Changes (If Needed)
  - g. Status Update – Election Timeline and Tasks
6. Closed Session (If Needed)
7. Public Comment
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 July 24, 2020 disaster proclamation. These findings shall remain in effect until August 24, 2020.” – Shawn Curry*