

**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 regular meeting on **Friday, May 13, 2022 at 9:00 a.m.** via the Zoom digital platform in accordance with the Gubernatorial Disaster Proclamation issued on 04-29-2022 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: 859 0183 1779**

**Passcode: 895362**

**<https://zoom.us/join>**

Members of the public that wish to observe this meeting in person can do so at General Legal Counsel's office: Reimer Dobrovoly & 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*

- |            |  |
|------------|--|
| 9:00 a.m.  | <b>1. Call to Order</b>  |
| 9:01 a.m.  | <b>2. Roll Call</b>  |
| 9:02 a.m.  | <b>3. Special Orders</b>   |
|            | <ul style="list-style-type: none"> <li>a. Recognition of National Police Week (May 11-17, 2022)</li> <li>b. Moment of Silence in Honor of 14 Illinois Police Officers added to the National Law Enforcement Memorial</li> </ul>  |
| 9:10 a.m.  | <b>4. Governmental Liaison's Report</b>  |
| 9:25 a.m.  | <b>5. Treasurer's Report</b>   |
|            | <ul style="list-style-type: none"> <li>a. Approve March 2022 Monthly Financial Report <sup>1</sup></li> <li>b. Summary of Payments – Approve Warrant #40 <sup>1</sup></li> <li>c. Loan Activity – Review May 2022 Disbursement</li> </ul>  |
| 9:40 a.m.  | <b>6. Administration and Operations</b>  |
|            | <ul style="list-style-type: none"> <li>a. Approve Actuarial Valuation Report <sup>1</sup></li> <li>b. Review Draft Fiscal Year 2023 Annual Budget</li> <li>c. IPOPIF Office Update</li> <li> <ul style="list-style-type: none"> <li>i. Approve Office Furniture Purchase <sup>1</sup></li> </ul> </li> </ul> |
| 10:10 a.m. |  |
| 10:40 a.m. |  |

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 April 29, 2022 disaster proclamation. These findings shall remain in effect until May 28, 2022." – Shawn Curry*

IPOPIF

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- ii. Approve Security System Vendor <sup>1</sup>
- iii. Approve Telecommunications Vendor <sup>1</sup>

11:00 a.m.

**7. Transition**

- a. Transition Status Report
- b. Future Transition Discussion
- c. Transition Consultant EY Extension Discussion
- d. Transition Architect Extension Discussion

11:30 a.m.

**8. Investments**

- a. Investment Update
- b. Approve Actuarial Rate of Return <sup>1</sup>

12:00 p.m.

**9. Meeting Minutes**

- a. Approve March 11, 2022 Regular Board Meeting Minutes and Closed Session <sup>1</sup>
- b. Approve April 8, 2022 Regular Board Meeting Minutes and Closed Session <sup>1</sup>

12:10 p.m.

**10. Legal Counsel's Reports**

- a. General Legal Counsel's Report
- b. Fiduciary Legal Counsel's Report

12:20 p.m.

**11. Closed Session (if needed)**

12:21 p.m.

**12. Public Comment (press \*6 to unmute)**

12:30 p.m.

**13. Adjournment <sup>1</sup>**<sup>1</sup> Action Item<sup>2</sup> Closed Session Item

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