

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 Board of Trustees of the Illinois Police Officers' Pension Investment Fund will conduct a meeting on **Monday, December 14, 2020 at 9:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2020-74 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: 937 4287 7739

Passcode: 742838

AGENDA

1. Call to Order
2. Roll Call
3. Meeting Minutes
 - a. Review – Approved November 2, 2020 Audit Committee Meeting Minutes
 - b. Review – Approved November 10, 2020 Audit Committee Meeting Minutes
 - c. Review/Approve – November 13, 2020 Board Meeting Minutes
 - d. Review/Approve – December 2, 2020 Special Board Meeting Minutes
4. Election of the Permanent Board of Trustees
 - a. Review/Adopt the Findings and Recommendation of the Conflict Counsel Regarding Challenges to the Certified Election Results (If Needed)
 - b. Certification of the Results of the Tabulation of the Election Ballots
5. Treasurer's Report
 - a. Monthly Financial Report – November 2020
 - b. Review/Approve – Warrants Summary
 - c. Review/Approve – Budget Amendments (If Needed)
 - d. Approval of Vendors and Purchases (If Needed)
 - e. Review Loan Activity
 - f. Other
6. Audit Committee's Report
 - a. Review – Committee Activities
 - b. Review/Approve – Fiscal Year 2020 Comprehensive Annual Financial Report (CAFR)

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 December 12, 2020 disaster proclamation. These findings shall remain in effect until January 9, 2021." – Shawn Curry

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7. Governance Committee's Report

- a. Review/Adopt – Governance Policy (PP-2020-13)

8. Governmental Liaison's Report

- a. Legislative Update

9. Executive Director's Report

- a. Recognition of the Transition Board of Trustees
- b. Financial Services
 - i. Review/Approve – Addendum with Lauterbach & Amen, LLP through June 30, 2021
- c. General Investment Consultant
 - i. Review/Approve – Request for Proposal for Distribution
- d. Chief Investment Officer
 - i. Status Update – Recruitment Process
 - ii. Establish Special Board Meeting to Review Candidates
- e. Website Design and Development
 - i. Review/Approve – Engagement Letter with LRS Web Solutions for Website Design and Development Services
- f. Other Items

10. General Counsel's Report

- a. Ethics
 - i. Review/Adopt – Ethics Policy (PP-2020-07)
 - ii. Discuss/Appoint – Ethics Officer

11. Old Business

12. New Business

13. Closed Session (If Needed)

14. Public Comment (Press *6 to Unmute)

15. Adjournment

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“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 December 12, 2020 disaster proclamation. These findings shall remain in effect until January 9, 2021.” – Shawn Curry