

**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 Election Committee will conduct a meeting on **Friday, January 22, 2021 at 11:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2021-01 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: 982 5716 0713**

**Passcode: 351743**

**AGENDA****Election Committee Members:**

Chairperson Michael Inman

Trustee Lee Catavu

Trustee Daniel Hopkins

1. **Call to Order**
2. **Roll Call**
3. **Special Orders**
  - a. Introduction of Committee Members
  - i. Review Election Committee Policy (PP-2020-03)
4. **Meeting Minutes**
  - a. Review/Approve – August 25, 2020 Election Committee Meeting Minutes
5. **Old Business**
6. **New Business**
  - a. Post-Election Review
  - b. Future Election Planning
  - c. Review Revised 2021 Election Committee Meeting Schedule
7. **Public Comment (Press \*6 to Unmute)**
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 January 8, 2021 disaster proclamation. These findings shall remain in effect until February 6, 2021." – Shawn Curry*