

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 Governance Committee will conduct a meeting on **Friday, October 22, 2021 at 1:00 p.m.** via the Zoom digital platform in accordance with Executive Order 2021-27 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: 856 0740 4240

Passcode: 583305

<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 Dobrovlny & Labardi PC, 15 Spinning Wheel Road Suite 310, Hinsdale, IL 60521. Please be advised that all Committee Members are participating via the Zoom digital platform. A livestream and limited seating will be available.

AGENDA**Governance Committee Members:**

Chairperson Mark Poulos

Trustee Shawn Curry

Trustee Michael Inman

1. **Call to Order**
2. **Roll Call**
3. **Meeting Minutes**
 - a. Review/Approve – July 16, 2021 Meeting Minutes
4. **Executive Director's Report**
 - a. Status Update – Office Lease
 - b. Human Resources Employee Handbook
 - i. Review Draft Handbook and Incorporate Revisions (If any)
 - ii. Recommendation to the Full Board for Approval
 - c. Status Update – Governance Policy Plan
5. **Closed Session (If needed)**
6. **Public Comment (Press *6 to Unmute)**
7. **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 October 15, 2021 disaster proclamation. These findings shall remain in effect until November 13, 2021." – Shawn Curry