

IPOPIF

**TRANSITION  
BOARD MEMBERS****Shawn Curry**

*Participant Representative  
Peoria, IL*

**Andrea DiGiacinto**

*Participant Representative  
Libertyville, IL*

**Brian Prochaska**

*Participant Representative  
Joliet, IL*

**Dan 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**

*IML Representative  
Springfield, IL*

Notice is hereby given that the Illinois Police Officers' Pension Investment Fund's Contract Committee will conduct a meeting on **Wednesday, May 13, 2020 at 2:30 p.m.** via the Zoom digital platform in accordance with Executive Order 2020-33 issued by Governor Pritzker. 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)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

**Meeting ID: 980 7666 4900**

**Password: 525743**

**AGENDA**

Contract Committee Members:

Andrea DiGiacinto, Dan Hopkins, and Phil Suess

- 1. Call to Order**
- 2. Roll Call**
- 3. Contract Negotiations for Interim Executive Director**
- 4. Closed Session**

*In accordance with 5 ILCS 120/2(c) Exceptions. A public body may hold closed meetings to consider the following subjects: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.*

- 5. Public Comment**
- 6. Adjournment**