

**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 meeting on **Thursday, February 10, 2022 at 9:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2022-05 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: 851 0988 3177**

**Passcode: 452868**

**<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 Dobrovolny & 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. **1. Call to Order**
- 9:01 a.m. **2. Roll Call**
- 9:02 a.m. **3. Governmental Liaison's Monthly Report**
- 9:15 a.m. **4. Consolidation of Article 3 Police Pension Funds**
- a. Review/Discuss Transfer of Assets/Transition Schedule
- 9:30 a.m. **5. Investments**
- a. Review Actuarial Return Perspective from Investment Consultant
  - b. Discuss Unitization
  - c. Review/Approve Investment Policy Asset Allocation Glidepath
  - d. CIO Status Update
- 11:15 a.m. **6. Treasurer' Report**
- a. Monthly Financial Report Discussion
  - b. Summary of Payments – Review/Approve Warrant #37
  - c. Loan Activity – Review February 2022 Disbursement
  - d. Other

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 February 4, 2022 disaster proclamation. These findings shall remain in effect until March 5, 2022." – Shawn Curry*

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**11:25 a.m. 7. Meeting Minutes**

- a. Review/Approve Regular Board Meeting Minutes
  - i. November 12, 2021; December 17, 2021; and January 14, 2022
- b. Review/Approve Special Board Meeting Minutes – January 28, 2022
- c. Review/Approve Committee Meeting Minutes
  - i. Election Committee – November 17, 2021
  - ii. Audit and Budget Committee – December 7, 2021
- d. Review/Approve Closed Session Meeting Minutes
  - i. October 29, 2021, January 14, 2022; and January 28, 2022
- e. Semi-Annual Review of Closed Session Meeting Minutes

**11:35 a.m. 8. Committee Reports**

- a. Audit and Budget Committee – Report on January 28, 2022 Meeting
- b. Contract Committee
- c. Election Committee – Report on January 26, 2022 Meeting
- d. Governance Committee
- e. Legislative Committee

**11:45 a.m. 9. Board Recess****12:00 p.m. 10. Administrations and Operations**

- a. Human Resources
  - i. Adopt Employee Benefits Package(s)
- b. Financial
  - i. Review/Approve Request for Proposal for Auditing Services
- c. Trustee Election
  - i. Review/Adopt Revised Election Policy (PP-2020-03)
- d. Executive Director – Status Update Report

**1:15 p.m. 11. Legal Counsel's Reports**

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

**1:20 p.m. 12. Closed Session (if needed)****1:21 p.m. 13. Public Comment (press \*6 to unmute)****1:30 p.m. 14. Adjournment**

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