

ILLINOIS POLICE OFFICERS' PENSION INVESTMENT FUND

CONTRACT COMMITTEE

MEETING MINUTES – MAY 13, 2020

A meeting of the Illinois Police Officers' Pension Investment Fund's Contract Committee was held on Wednesday, May 13, 2020 at 2:30 p.m. through the Zoom Digital Platform.

TRUSTEES PRESENT: Andrea DiGiacinto Dan Hopkins Phil Suess

TRUSTEES ABSENT: None

OTHERS PRESENT: Shawn Curry, Chairman (*left the meeting at 3:12 p.m.*)
Rick Reimer, General Counsel, Reimer & Dobrovolny, PC
Allie Rysell, Plan Administrator, Foster & Foster, Inc.

CALL TO ORDER: Vice Chairman Hopkins called the meeting to order at 2:33 p.m.

ROLL CALL: All three committee members were present, as reflected above.

CLOSED SESSION: A motion was made by Trustee DiGiacinto and seconded by Trustee Suess to enter into closed session pursuant to 5 ILCS 120/2(c)(1) to discuss the employment and compensation of a potential employee. Motion carried by roll call vote.

AYES: Trustees DiGiacinto, Hopkins and Suess
NAYS: None
ABSENT: None

A motion was made by Trustee DiGiacinto and seconded by Trustee Suess to return to open session at 4:10 p.m. Motion carried unanimously by roll call vote.

AYES: Trustees DiGiacinto, Hopkins and Suess
NAYS: None
ABSENT: None

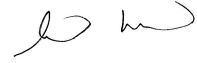
Attorney Reimer noted that the committee met briefly in closed session to discuss the employment and compensation of a potential employee. The committee did not take any action in closed session.

CONTRACT NEGOTIATIONS FOR INTERIM EXECUTIVE DIRECTOR: Vice Chairman Hopkins directed Attorney Reimer to continue the contract negotiations process for the interim Executive Director position on behalf of the committee.

PUBLIC COMMENT: There was no public comment.

ADJOURNMENT: A motion was made by Trustee Suess and seconded by Trustee DiGiacinto to adjourn the meeting at 4:12 p.m. Motion carried unanimously by voice vote.

Approved by:



Andrea DiGiacinto, Secretary

Date Approved by the Committee: June 5, 2020

*The next meeting of the Illinois Police Officers' Pension Investment Fund will be held on
Friday, May 22, 2020 at 10:00 a.m. via the Zoom Digital Platform*