

**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*

Notice is hereby given that the Illinois Police Officers' Pension Investment Fund will hold a meeting on April 13, 2020 at 10:00 a.m. through the Perigon Digital Platform. Please register on the following [link](#) to receive your invite into the meeting. Registration must be done ahead of time to receive the invite prior to the meeting

1. Call to Order
2. Roll Call
3. Secretary's Report: Perigon Digital Meeting
4. Special Orders
  - a. Update on RFP/Resume responses
5. Treasurer's Report
6. Executive Session (Closed Session)
  - a. Discuss Administrative Services Proposals
  - b. Discuss General Legal Council Proposals
  - c. Discuss Executive Director Resumes
7. Re-open to Public Meeting
8. New Business
9. Public Comment
  - a. All Comments to be sent through CHAT
  - b. All Comments/Statements are recorded
10. Adjournment