

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 will conduct a meeting on **Friday, June 5, 2020 at 9:00 a.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: 997 2455 4189**

**Password: 054341**

#### AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Meeting Minutes**
  - a. Review/Approve – March 4, 2020 Meeting Minutes
  - b. Review/Approve – March 13, 2020 Meeting Minutes
  - c. Review/Approve – April 13, 2020 Meeting Minutes
4. **New Business**
  - a. Review/Approve – Press Release for Interim Executive Director
5. **Old Business**
  - a. Approve/Execute – Interim Executive Director Contract Agreement
  - b. Discussion/Potential Action – Establish Meeting Schedule
  - c. Status Update – Election Committee
6. **Secretary's Report**
7. **Treasurer's Report**
  - a. Establish Bank Account for the Transfer of Assets – No Action
  - b. Loan Agreement Update – No Action
  - c. Status Update – Annual Budget – No Action (Draft Budget will be reviewed with Board)
  - d. Discussion/Potential Approval – Agreement for Accounting and Payroll Services
8. **Executive Director's Report**
  - a. Discussion/Possible Action – Governance Charter for Executive Director
  - b. Discussion/Possible Action – Governance Charter for Board
  - c. Discussion/Possible Action – Establish By-Laws
9. **General Counsel's Report**
  - a. Status Update – Fiduciary Counsel
  - b. Discussion/Possible Action – Governmental Liaison
10. **Closed Session (If Needed)**
11. **Public Comment**
12. **Adjournment**