

**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 Illinois Police Officers' Pension Investment Fund's Audit and Budget Committee will conduct a meeting on **Friday, January 28, 2022 at 1:00 p.m.** via the Zoom Digital Platform in accordance with Executive Order 2022-01 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: 843 8659 7615**

**Passcode: 429898**

**<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 Dobrovlny & Labardi PC, 15 Spinning Wheel Road Suite 310, Hinsdale, IL 60521. Please be advised that all Committee Members are participating via the Zoom Digital Platform. A livestream and limited seating will be available.

**AGENDA****Audit and Budget Committee Members:**

Chairperson Paul Swanlund

Trustee Daniel Hopkins

Trustee Phil Suess

- 1. Call to Order**
- 2. Roll Call**
- 3. Special Orders**
  - a. Introduction of New Committee Members
    - i. Review Audit and Budget Committee Policy (PP-2020-09)
- 4. Meeting Minutes**
  - a. Review/Approve – December 7, 2021 Meeting Minutes
- 5. Old Business**
- 6. New Business**
  - a. Review Fiscal Year 2022 Mid-Year Budget Review
  - b. Review Request for Proposal for Financial Auditor Services
- 7. Establish Additional Meetings**
- 8. Public Comment (press \*6 to unmute)**
- 9. Adjournment**

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 January 7, 2022 disaster proclamation. These findings shall remain in effect until February 6, 2022 – Shawn Curry*