

Governance Committee May 17, 2024

Notice is hereby given that the Governance Committee of the Illinois Police Officers' Pension Investment Fund will conduct a regular meeting on Friday, May 17, 2024, at 10:00 AM at 456 Fulton St, Suite 420, Peoria, IL. 61602

This meeting will be live-streamed on the Zoom video-conferencing platform. By entering the meeting participants agree to be audio and video recorded.

Topic: Governance Committee Meeting

Time: May 17, 2024, 10:00 AM- 11:25 AM Central Time (US and Canada)

Join Zoom Meeting via Video:

Video: www.zoom.us

Meeting ID: 868 4867 0094

Passcode: 723889

Join Zoom Meeting via Dial-In: Dial In: 1 (312) 626-6799 Meeting ID: 868 4867 0094

Passcode: 723889

May 17, 2024 10:00 AM - 11:25 AM Eastern Time (US and Canada)

Ager	Agenda Topic			
1.	Call to	Order	3	
2.	Roll Call			
3.	Minutes		6	
	3.1	September 14, 2023: Discussion and Potential Action	6	
4.	Governance Policy Review		13	
	4.1	Records Management Policy: Discussion and Potential Action	13	
	4.2	Employee Handbook: Discussion and Potential Action		
	4.3	Finance Staffing and Job Description-Senior Accountant/Auditor: Discussion and Potential Action		

5. Investments

	5.1	Investment Staffing and Job Description: Discussion and Potential Action		
	5.2	Special Investment Principles: Discussion and Potential Action		
6.	Strategic Plan Objective Review			
	6.1	Objective: Governance Policy Plan: Discussion and Potential Action	25	
	6.2	Objective: Stakeholder Communication Plan: Discussion and Potential Action	30	
7.	Close	Closed Session (If Necessary)		
8.	Public Comment			
9.	Adjournment			