

**TRANSITION
BOARD MEMBERS****Shawn Curry**

*Participant Representative
Peoria, IL*

Andrea DiGiacinto

*Participant Representative
Libertyville, IL*

Brian Prochaska

*Participant Representative
Joliet, 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 Committee will conduct a meeting on **Wednesday, November 18, 2020 at 9:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2020-71 issued by Governor Pritzker and Public Act 100-640. 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)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 950 2265 7404

Passcode: 154207

AGENDA**Audit Committee Members:**

Chairperson Elizabeth Holleb

Trustee Mark Poulos

Trustee Phil Suess

- 1. Call to Order**
- 2. Roll Call**
- 3. Meeting Minutes**
 - a. Review/Approve – November 10, 2020 Audit Committee Meeting Minutes
- 4. Old Business**
 - a. Status Update – Engagement with Baker Tilly US, LLP for Audit Services
- 5. New Business**
 - a. Review/Approve – Amendment to the Accounts Payable Policy (PP-2020-04)
 - b. Review/Discuss – Agreed Upon Procedures to be Used to Complete the Certified Asset List of Participating Police Pension Funds
- 6. Public Comment (Press *6 to Unmute)**
- 7. 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 November 13, 2020 disaster proclamation. These findings shall remain in effect until December 12, 2020.” – Shawn Curry