

**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 Board of Trustees of the Illinois Police Officers' Pension Investment Fund will conduct a meeting on **Friday, September 10, 2021 at 9:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2021-19 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: 832 4403 8105**

**Passcode: 309479**

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 Board Trustees are participating via the Zoom digital platform. A livestream and limited seating will be available.

**AGENDA**

*Times are  
Approximate*

- |           |   |
|-----------|---|
| 9:00 a.m. | <b>1. Call to Order</b>   |
| 9:01 a.m. | <b>2. Roll Call</b>   |
| 9:02 a.m. | <b>3. Moment of Silence</b> to Commemorate the 20 <sup>th</sup> Anniversary of the September 11, 2001 Tragedy   |
| 9:03 a.m. | <b>4. Meeting Minutes</b> <ul style="list-style-type: none"> <li>a. Review/Approve – July 23, 2021 Board Meeting</li> <li>b. Review/Approve – August 13, 2021 Board Meeting and Closed Session</li> </ul>   |
| 9:10 a.m. | <b>5. Investments</b> <ul style="list-style-type: none"> <li>a. Transition Status Report</li> <li>b. Transition Coordinator and Transition Manager Services <ul style="list-style-type: none"> <li>i. Introductory Remarks</li> <li>ii. Transition Coordinator and Transition Manager Interviews</li> <li>iii. Selection of Transition Coordinator and Transition Managers</li> <li>iv. Approve the Selected Transition Coordinator and Transition Managers as IPOPIF Vendors</li> <li>v. Authorize the Chief Investment Officer and Fiduciary Legal Counsel to Complete Contract Negotiations and Execute Contract Agreements</li> </ul> </li> </ul> |

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 August 20, 2021 disaster proclamation. These findings shall remain in effect until September 18, 2021." – Shawn Curry*

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- c. Investment Strategy
  - i. Review/Adopt – Asset Allocation

11:50 a.m.

**6. Treasurer's Report**

- a. Monthly Financial Report – August 2021 Financial Statements
- b. Review/Approve – Warrant #32, Summary of Payments
- c. Approval of Budget Amendments (if needed)
- d. Approval of Vendors and Purchases (if any)
- e. Review Loan Activity
- f. Other

12:10 p.m.

**7. Administrations and Operations**

- a. Status Report

12:25 p.m.

**8. Governmental Liaison's Report**

12:35 p.m.

**9. Legal Counsel's Reports**

- a. General Legal Counsel's Report
- b. Fiduciary Legal Counsel's Report
  - i. Performance Review and Employment Agreement for Executive Director, Richard A. White, Jr.

- 1. Closed Session: *In accordance with 5 ILCS 120/2(c) Exceptions. A public body may hold closed meetings to consider the following subjects: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.*

1:20 p.m.

**10. Public Comment (Press \*6 to Unmute)**

1:30 p.m.

**11. Adjournment**

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