

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 will conduct a special meeting on **Friday, August 28, 2020 at 9:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2020-52 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: 975 5720 0395

Passcode: 306862

AGENDA

1. Call to Order
2. Roll Call
3. Treasurer's Report
 - a. Budget
 - i. Motion to Add the Illinois Finance Authority (IFA) as a Vendor
 - ii. Motion to Authorize Payment of Legal Fees to the IFA
 - iii. Review/Adopt – Resolution 2020-11 to Amend Fiscal Year 2021 Budget
 - b. Review Revised Municipality Reimbursement Form
 - c. Status Update – Chief Financial Officer and the IFA
 - d. Status Update – Vendor Payment Errors
 - e. Status Update – Request for Proposal for Audit Services
4. Election Committee Updates
 - a. Status Update – Request for Proposal for Third-Party Election Services Provider to Conduct Trustee Elections
 - i. Presentation by Survey & Ballot Systems
 - ii. Discussion/Possible Action – Selection of Election Services Vendor
 - b. Status Update – Nomination Process
 - c. Status Update – Voter Database
5. Executive Director's Report
 - a. Review/Possible Action – Strategic Plan: Goals and Objectives Worksheet
 - b. Review – July Update

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 21, 2020 disaster proclamation. These findings shall remain in effect until September 19, 2020." – Shawn Curry

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BOARD MEMBERS****Shawn Curry**

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6. General Counsel's Report

- a. Resolution 2020-08 to Adopt IPPFA as Provider of 401(a) Retirement Benefit Account
- b. Resolution 2020-09 to Adopt IPPFA as Provider of 115 Health Care Trust
- c. Review/Adopt – Amended Resolution 2020-10 to Indemnify Members of the Board of Trustees and Officers, Advisors, and Employees of the Fund (Approved February 24, 2020)
- d. IPOPIF Governance Documents
 - i. Review – Revised List of Adopted Resolutions & Polices
- e. Motion to Approve an Amendment to the Contract Agreement with Foster & Foster, Inc. dated August 25, 2020

7. Old Business**8. New Business****9. Closed Session (If Needed)****10. Public Comment****11. 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 August 21, 2020 disaster proclamation. These findings shall remain in effect until September 19, 2020.” – Shawn Curry