

**ILLINOIS POLICE OFFICERS' PENSION INVESTMENT FUND****CONTRACT COMMITTEE****MEETING MINUTES – AUGUST 26, 2021 AT 9:30 A.M.**

A meeting of the Illinois Police Officers' Pension Investment Fund's Contract Committee was held through the Zoom Digital Platform in accordance with Executive Order 2021-19 issued by Governor Pritzker and Public Act 101-0640. Members of the public were invited to participate remotely or in person pursuant to the meeting notice and agenda.

**TRUSTEES PRESENT:** Phil Suess  
Daniel Hopkins  
Lee Catavu

**TRUSTEES ABSENT:** None

**OTHERS PRESENT:** Brian Labardi, General Counsel, Reimer Dobrovolny & Labardi PC  
Marisel Hernandez, Fiduciary Counsel, Jacobs Burns Orlove & Hernandez, LLP  
Allie Rysell, Plan Administrator, Foster & Foster, Inc.  
Members of the Public

**CALL TO ORDER:** Committee Chairperson Suess called the meeting to order at 9:32 a.m.

**ROLL CALL:** As reflected above.

**NEW BUSINESS:** *Discussion and Approval of Employment Agreement for Executive Director, Richard A. White:* Committee Chairperson Suess noted that the Trustees have the authority to enter into closed session to discuss the employment agreement for Executive Director, Richard A. White.

*Closed Session:* A motion was made by Trustee Catavu and seconded by Trustee Hopkins to enter closed session in accordance with the 5 ILCS 120/2(c)(1) exception to discuss the appointment, employment, and compensation for Executive Director White. Motion carried unanimously by roll call vote.

AYES: Trustees Suess, Catavu and Hopkins  
NAYS: None  
ABSENT: None

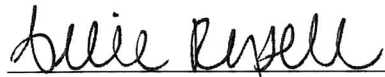
The Committee resumed open session at 11:16 a.m. The closed session was video and audio recorded as required by law and no final action was taken.

**PUBLIC COMMENT:** There was no public comment.

**ADJOURNMENT:** With no further business to discuss, a motion was made by Trustee Catavu and seconded by Trustee Hopkins to adjourn the meeting at 11:18 a.m. Motion carried unanimously by roll call vote.

AYES: Trustees Sues, Catavu and Hopkins  
NAYS: None  
ABSENT: None

Respectfully submitted by:



Allie Rysell, Plan Administrator  
Foster & Foster, Inc.

Approved by:



Phil Sues, Committee Chairperson

Date Approved by the Contract Committee: October 4, 2021

*The next meeting of the Illinois Police Officers' Pension Investment Fund's  
Contract Committee will be held on October 4, 2021 at 1:00 p.m..  
via the Zoom Digital Platform.*