

**ILLINOIS POLICE OFFICERS' PENSION INVESTMENT FUND  
LITIGATION COMMITTEE MEETING MINUTES****FRIDAY, FEBRUARY 10, 2022 AT 8:00 A.M.**

A meeting of the Board of Trustees of the Illinois Police Officers' Pension Investment Fund's Litigation Committee was held through the Zoom digital platform in accordance with Executive Order 2022-05 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:** Shawn Curry  
Elizabeth Holleb  
Paul Swanlund  
Brad Cole  
Mark Poulos  
Michael Inman (*joined at 8:04 a.m.*)

**TRUSTEES ABSENT:** Daniel Hopkins  
Phil Suess

**OTHERS PRESENT:** Richard White, Executive Director  
Kent Custer, Chief Investment Officer  
Steve Yoon, Investment Officer  
Joe Burns, Fiduciary Counsel, Jacobs Burns Orlove & Hernandez, LLP  
(*joined at 8:04 a.m.*)  
Taylor Muzzy, Fiduciary Counsel, Jacobs Burns Orlove & Hernandez, LLP  
Marissa Longoria, Fiduciary Counsel, Jacobs Burns Orlove & Hernandez, LLP  
Allie Rysell, Plan Administrator, Foster & Foster, Inc.

**CALL TO ORDER:** Chairperson Curry called the meeting to order at 8:02 a.m.

**ROLL CALL:** As reflected above.

**MEETING MINUTES:** *Review/Approve – November 12, 2021 Meeting Minutes and Closed Session:*  
The Committee reviewed the draft November 12, 2021 meeting minutes and tabled the review of the closed session meeting minutes. A motion was made by Trustee Holleb and seconded by Trustee Cole to approve the November 12, 2021 meeting minutes. Motion carried by roll call vote.

**AYES:** Trustees Curry, Holleb, Swanlund, and Cole  
**NAYS:** None  
**ABSENT:** Trustees Hopkins, Inman, and Suess  
**ABSTAIN:** Trustee Poulos

**FIDUCIARY LEGAL COUNSEL'S REPORT:** *Status Update on Pending Litigation:* Attorney Muzzy recommended the Committee enter closed session to discuss the pending litigation.

*Closed Session – 5 ILCS 120/(c)11:* A motion was made by Trustee Holleb and seconded by Poulos to enter closed session in accordance with 5 ILCS 120/(c)11 for the purpose of discussing litigation. Motion carried by roll call vote.

AYES: Trustees Curry, Holleb, Swanlund, Poulos, and Cole  
NAYS: None  
ABSENT: Trustees Hopkins, Inman, and Suess

*The Committee entered closed session at 8:04 a.m.*

A motion was made by Trustee Holleb and seconded by Trustee Inman to resume open session at 8:20 a.m. Motion carried by roll call vote.

AYES: Trustees Curry, Holleb, Swanlund, Poulos, Inman, and Cole  
NAYS: None  
ABSENT: Trustees Hopkins and Suess

Chairperson Curry stated that no action was taken in closed session.

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

**ADJOURNMENT:** With no further business to discuss, a motion was made by Trustee Inman and seconded by Trustee Cole to adjourn the meeting at 8:21 a.m. Motion carried by roll call vote.

AYES: Trustees Curry, Holleb, Swanlund, Poulos, Inman, and Cole  
NAYS: None  
ABSENT: Trustees Hopkins and Suess

Respectfully submitted by:



Allie Rysell, Plan Administrator  
Foster & Foster, Inc.

Approved by:



Shawn Curry, Committee Chairperson

Date Approved by the Litigation Committee: April 8, 2022