

IPOPIF

## TRANSITION BOARD MEMBERS

### Shawn Curry

Participant Representative  
Peoria, IL

### Andrea DiGiacinto

Participant Representative  
Libertyville, IL

### Brian Prochaska

Participant Representative  
Joliet, IL

### Dan 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

IML Representative  
Springfield, IL

Notice is hereby given that the Illinois Police Officers' Pension Investment Fund's will conduct a meeting on **Friday, May 22, 2020 at 10:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2020-33 issued by Governor Pritzker. 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)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

**Meeting ID: 939 8757 2040**

**Password: 813600**

## AGENDA

1. Call to Order
2. Roll Call
3. Discussion/Potential Action – Interim Executive Director Contract
4. 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.*

5. New Business
6. Old Business
  - a. Approve/Execute – Contract Agreements
    - i. General Counsel – Reimer & Dobrovolny, PC
    - ii. Conflict Counsel – Puchalski Goodloe Marzullo, LLP
7. Secretary's Report
8. Treasurer's Report
  - a. Discussion/Potential Action – Establish Bank Account for the Transfer of Assets
  - b. Discussion/Potential Action – Loan Agreement
  - c. Discussion and Motion to Adopt Resolution Borrowing Up To \$7,500,00 From the Illinois Finance Authority and Approving a Loan Agreement and Other Matters Related Thereto
  - d. Status Update – Annual Budget
  - e. Discussion/Potential Action – Accounting Services
9. General Counsel's Report
  - a. Discussion/Potential Action – Request for Proposal for Fiduciary Counsel
10. Public Comment
11. Adjournment