



Illinois Police Officers' Pension Investment Fund

Election Committee Meeting Minutes

Friday, April 17, 2026

A regular meeting of the Election Committee of the Illinois Police Officers' Pension Investment Fund was conducted at the Twin Towers Plaza, 456 Fulton Street, Peoria, IL. 61602. Members of the public were invited to participate remotely or in person.

Members of the Election Committee:

- Mark Poulos, Chairperson
- Scott Bowers
- Michael Inman
- Debra Nawrocki

Attendees:

IPOPIF Staff:

- Richard White, Executive Director
- Kent Custer, Chief Investment Officer
- Amy Zick, Senior Accountant
- Matt Roedell, Senior Accountant/ Auditor
- Kate Cobb, Administrative Analyst

- Samantha Lambert, Administrative Analyst
- Joe Miller, Information Technologist

Others present:

- Rick Reimer, General Legal Counsel, Reimer, Dobrovolny & Labardi PC
- Kim Shepherd, Shepherd Communications (Zoom)
- Members of the Public (Zoom)

Agenda

All members of the Election Committee, staff, legal counsel, and the public were provided with a copy of the agenda. The agenda was also posted on the IPOPIF website, the office door, and the door of the meeting room.

1.0- Call to order and Roll Call:

The meeting was called to order at 1:30 P.M. by Chairperson Poulos.

A roll call was conducted. Four Trustees were present. A quorum was established with the 3 required number of Trustees present.

Election Committee:

Present:

- Mark Poulos, Chairperson
- Scott Bowers
- Debra Nawrocki
- Michael Inman

All individuals present are reflected in the list of attendees.

2. Remote Meeting Participation: Discussion and Potential Action:

The item was not addressed.

3.0- Election Committee Meeting Minutes- February 6, 2026: Discussion and Potential Action

The Election Committee minutes were reviewed from February 6, 2026, and discussed by the members of the Committee. Executive Director White answered all questions.

A motion was made by Trustee Bowers and seconded by Trustee Nawrocki to approve the Election Committee meeting minutes from February 6, 2026, as presented.

Motion was carried by a roll call vote.

Ayes: Trustees Poulos, Bowers, Inman, and Nawrocki

Nayes: None

Absent: None

4.0- Board of Trustees Election Procedure Update: Discussion and Potential Action

Executive Director White presented an update on the election process. The update included the Board of Trustees' approval of the updated election policy on March 20, 2026.

The nomination period for the Board of Trustees Member seats opened on April 6, 2026, and will remain open until May 8, 2026.

Executive Director White answered all questions.

A motion was made by Trustee Inman and seconded by Trustee Bowers to receive the Election Committee update, as presented.

Motion was carried by a roll call vote.

Ayes: Trustees Poulos, Bowers, Inman, and Nawrocki

Nayes: None

Absent: None

5.0- Public Comment

The Open Meetings Act (OMA) states that any person must be permitted an opportunity to address public officials under the rules established and recorded by the public body. (5 ILCS 120/2.06(g)). An opportunity for public comment was provided at 1:38 P.M. No comments were heard, and no discussion was provided.

Adjournment:

A motion was made by Trustee Inman and seconded by Trustee Bowers to adjourn the Election Committee meeting.

Motion was carried by a voice vote.

Ayes: 4

Nayes: None

Absent: None

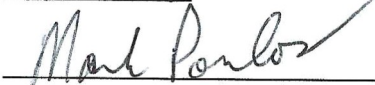
Meeting adjourned at 1:39 P.M.

Respectfully submitted by:



Kate Cobb, Administrative Analyst

Approved by:



Mark Poulos, Chairperson, Election Committee

Date Approved by the Election Committee: