



Illinois Police Officers' Pension Investment Fund

Litigation Committee

Notice is hereby given that the Litigation Committee of the Illinois Police Officers' Pension Investment Fund will conduct a regular meeting on Friday, March 8, 2024, at 9:00 AM at Père Marquette Hotel, 501 Main Street, Peoria, IL. 61602

This meeting will be live-streamed on the Zoom video-conferencing platform. By entering the meeting participants agree to be audio and video recorded.

Topic: Board of Trustees Meeting

Time: March 8, 2024, 9:00 AM – 9:15 AM Central Time (US and Canada)

Join Zoom Meeting via Video:

Video: www.zoom.us

Meeting ID: 812 2587 2612

Passcode: 995830

Join Zoom Meeting via Dial-In:

Dial In: 1 (312) 626-6799

Meeting ID: 812 2587 2612

Passcode: 995830

Litigation Committee:

Trustee Suess, Chairperson

Trustee Bowers

Trustee Cole

Trustee Holleb

Trustee Hopkins

Trustee Inman

Trustee Poulos

Trustee Swanlund

March 08, 2024 09:00 AM - 09:15 AM Central Time (US and Canada)

Agenda Topic

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1. Call to Order (9:00 AM)

2. Roll Call

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2.1 [Roll Call: Discussion and Potential Action](#)

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2.2 [Roll Call: Board of Trustee and Committee 2024 Meeting Schedule](#)

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3. Litigation Committee

3.1 Public Act 101-610 Litigation: Discussion and Potential Action

3.2 Litigation Committee Minutes: Discussion and Potential Action

4. Closed Session (If Needed)

4.1 Pending and Imminent Litigation (5 ILCS 120/2(c)(11): Discussion and Potential Action

4.2 Closed Session Minutes (5 ILCS 120/2(c)(21): Discussion and Potential Action

5. Public Comment

6. Adjournment (9:15 AM)



ILLINOIS POLICE OFFICERS' PENSION INVESTMENT FUND

MEMORANDUM

TO: IPOPIF LITIGATION COMMITTEE
FROM: RICHARD WHITE, EXECUTIVE DIRECTOR
RE: AGENDA ITEM: ROLL CALL
DATE: MARCH 8, 2024

RECOMMENDATION: Motion to allow Board of Trustee(s) _____ to participate in the March 8, 2024, meeting of the Litigation Committee by audio, video, or internet conferencing.

Section 209 of the IPOPIF By Laws provides that *“Upon a majority vote of Trustees present at a meeting, a Trustee who is not physically present may participate in a meeting by audio, video, or internet conferencing, provided the Trustee is prevented from physically attending due to: (1) personal illness or disability; (2) employment purposes or Fund business; or (3) a family or other emergency. A Trustee who wishes to attend by telephone, video or internet conferencing must notify the Board Secretary and the Executive Director at least 24 hours prior to the meeting, unless advance notice is impractical. A Trustee who is allowed to participate by telephone, video or internet conferencing shall not be considered present for purposes of a quorum but shall be considered in attendance for all other purposes and allowed to vote on matters brought before the Board.”*

Additionally, 5 ILCS 120/7 was amended to include “unexpected childcare obligations” as an acceptable exception to the physical attendance rule.



ILLINOIS POLICE OFFICERS' PENSION INVESTMENT FUND

In accordance with Board rules and the Open Meetings Act, the Litigation Committee will discuss and take necessary action to allow remote participation if members of the Board will not be physically present for the meeting, as indicated below:

A quorum of five members of the Litigation Committee is required to be present in the Board meeting room to comply with the Open Meetings Act.



BOARD MEMBERS

Scott Bowers

*Participant Representative
Peoria, IL*

Lee Catavu

*Participant Representative
Aurora, IL*

Paul Swanlund

*Participant Representative
Bloomington, 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*

ILLINOIS POLICE OFFICERS' PENSION INVESTMENT FUND

IPOPIF BOARD OF TRUSTEES

2024 MEETING SCHEDULE

REGULAR BOARD OF TRUSTEES MEETINGS

FRIDAY	JANUARY 19, 2024
FRIDAY	FEBRUARY 9, 2024 (SPECIAL MEETING)
FRIDAY	MARCH 8, 2024
FRIDAY	APRIL 12, 2024
FRIDAY	JUNE 14, 2024
FRIDAY	JULY 19, 2024
FRIDAY	SEPTEMBER 13, 2024
FRIDAY	OCTOBER 18, 2024
FRIDAY	DECEMBER 13, 2024

IPOPIF BOARD OF TRUSTEES COMMITTEE MEETINGS

FRIDAY	FEBRUARY 9, 2024
FRIDAY	MAY 17, 2024
TBD	TBD
FRIDAY	NOVEMBER 15, 2024

The Board of Trustee **Regular meetings** and **Committee meetings** will be conducted in Peoria, IL.

Meeting schedule adopted by the Board of Trustees on October 13, 2023.

Please review the IPOPIF website (www.ipopif.org) for latest meeting schedule, location, times, agendas, and minutes.

Subject to change

456 Fulton Street, Suite 402, Peoria, IL. 61602

(309) 280-6464 www.ipopif.org