

Audit and Budget Committee Meeting- April 11, 2025

Notice is hereby given that the Audit and Budget Committee of the Illinois Police Officers' Pension Investment Fund will conduct a regular meeting on Friday, March 14, 2025, at 1:30 PM at the Sheraton Hotel, 500 Hamilton Blvd, Peoria, IL. 61602

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

Join Zoom Meeting via Video:

Video: www.zoom.us Meeting ID: 833 7261 9194

Passcode: 327529

Join Zoom Meeting via Dial-In: Dial In: (312) 626-6799 Meeting ID: 833 7261 9194

Passcode: 327529

Committee members: Trustee Suess (Chairperson), Trustee Bowers, Trustee Hopkins, Trustee

Nawrocki.

Adjournment

April 11, 2025 01:30 PM Central Time (US and Canada)

Agenda Topic		Page
1.	Call Meeting to Order and Roll Call	2
2.	Remote Meeting Participation: Discussion and Potential Action (If Needed)	3
3.	Audit and Budget Committee Meeting Minutes - October 18. 2024: Discussion and Potential Action	4
4.	FY 2026 Budget Review and Recommendation: Discussion and Potential Action	9
5.	Agreed Upon Procedures- Tranche Two Update Report: Discussion and Potential Action	23
6.	Cost and Valuation Calculations Update: Discussion and Potential Action	25
7.	Public Comment	27