

BOARD MEMBERS**Shawn Curry**

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

Audit Committee Meeting

Notice is hereby given that the Illinois Police Officers' Pension Investment Fund's Audit Committee will conduct a meeting on **Friday, January 29, 2021 at 10:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2021-01 issued by Governor Pritzker and Public Act 101-0640. Members of the public are encouraged to join the meeting via the Zoom Digital Platform. By entering this meeting, participants agree to be audio and video recorded:

Zoom Invite:

Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

Meeting ID: 920 3459 3939

Passcode: 837033

Members of the public that wish to observe this meeting in-person can do so at General Legal Counsel's office: Reimer Dobrovolsky & Labardi PC, 15 Spinning Wheel Road Suite 310, Hinsdale, IL 60521. Please be advised that all Committee Members are participating via the Zoom Digital Platform. A livestream and limited seating will be available.

AGENDA**Audit Committee Members:**

Chairperson Elizabeth Holleb
Trustee Mark Poulos
Trustee Paul Swanlund

1. **Call to Order**
2. **Roll Call**
3. **Special Orders**
 - a. Introduction of New Committee Members
 - b. Review Audit Committee Policy (PP-2020-09)
4. **Meeting Minutes**
 - a. Review/Approve – December 14, 2020 Audit Committee Meeting Minutes
5. **Old Business**
6. **New Business**
 - a. Accounts Payable Policy (PP-2020-04)

Message from Board Chairperson:

"As Chairperson of the IPOPIF, I find that in person committee and board meetings are not practical or prudent due to the current pandemic. In addition, I find that I do not have to physically be present at the IPOPIF office because it is not feasible due to the Governor's January 8, 2021 disaster proclamation. These findings shall remain in effect until February 6, 2021." – Shawn Curry

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- i. Review – Revised Policy
 - ii. Recommendation to the Full Board for Approval
 - b. Budget Adoption Policy (PP-2021-01)
 - i. Review – Draft Policy
 - ii. Recommendation to the Full Board for Approval
 - c. Financial Audit
 - i. Review – Fiscal Year 2020 Financial Audit Process
 - ii. Discussion – Fiscal Year 2021 Audit Process
 - d. Other
 - i. Discussion – Audit Process for the Transition of Article 3 Pension Fund Assets to the IPOPIF

7. Public Comment (Press *6 to Unmute)**8. Adjournment****Message from Board Chairperson:**

“As Chairperson of the IPOPIF, I find that in person committee and board meetings are not practical or prudent due to the current pandemic. In addition, I find that I do not have to physically be present at the IPOPIF office because it is not feasible due to the Governor’s January 8, 2021 disaster proclamation. These findings shall remain in effect until February 6, 2021.” – Shawn Curry