

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

Notice is hereby given that the Board of Trustees of the Illinois Police Officers' Pension Investment Fund will conduct a regular meeting on **Friday, October 14, 2022, at 12:00 p.m.** at the Twin Towers Plaza, Suite 420 (Fourth Floor Training Room), located at 456 Fulton Street, Peoria, IL 61602. This meeting will also be held on the Zoom video-conferencing platform in accordance with the Gubernatorial Disaster Proclamation issued on 09-16-2022 and Public Act 101-0640. 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: 829 5303 6109

Passcode: 362395

<https://zoom.us/join>

AGENDA

*Times are
Approximate*

- 12:00 p.m. **1. Call to Order**
- 12:01 p.m. **2. Roll Call**
- 12:02 p.m. **3. Meeting Minutes**
- Approve June 10, 2022 Regular Board Meeting Minutes ¹
 - Approve July 8, 2022 Regular Board Meeting Minutes & Closed Session ¹
 - Approve September 9, 2022 Regular Board Meeting Minutes ¹
- 12:05 p.m. **4. Governmental Liaison's Report**
- October 2022
- 12:15 p.m. **5. Investments**
- Approve Investment Policy Statement Revision ¹
 - Investment/Transition Updates
- 1:15 p.m. **6. Administration and Operations**
- Finance
 - Approve August 2022 Monthly Financial Report ¹
 - Summary of Payments – Ratify Warrants #46, #47, #48 ¹
 - IFA Loan – Repayment Installment #1
 - 2022 Board of Trustee Election
 - Approve Candidates for Election of the Board of Trustees ¹
 - Certify Election of Candidates for the Board of Trustees ¹

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- c. Review IPOPIF Operating Model
- d. Approve EY engagement to advise on technology future state build-out ¹

2:15 p.m. **7. Legal Updates**

- a. General Legal Counsel's Report
 - i. Discuss Performance Evaluation of Executive Director and Chief Investment Officer ²

2:50 p.m. b. Fiduciary Legal Counsel's Report

2:55 p.m. **8. Closed Session, if necessary**

2:56 p.m. **9. Public Comment (press *6 to unmute)**

3:00 p.m. **10. Adjournment** ¹

¹ Action Item

² Closed Session Item(s):

7ai: 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.