

**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 **Thursday, November 10, 2022, at 9:00 a.m.** via the Zoom video-conferencing platform. This meeting will be conducted in accordance with the Gubernatorial Disaster Proclamation issued on 10-14-2022 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: 840 4802 3386**

**Passcode: 618289**

**<https://zoom.us/join>**

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

**AGENDA**

*Times are  
Approximate*

- 9:00 a.m.    **1. Call to Order**
- 9:01 a.m.    **2. Roll Call**
- 9:02 a.m.    **3. Board Meeting Minutes**
- a. Approve July 8, 2022, September 9, 2022, and October 14, 2022 Regular Board Meeting Minutes <sup>1</sup>
- b. Approve July 8, 2022 Closed Session Meeting Minutes <sup>1</sup>
- 9:05 a.m.    **4. Committee Meeting Minutes**
- a. October 14, 2022 Committee Meetings
- i. Approve Audit and Budget Committee Meeting Minutes <sup>1</sup>
- ii. Approve Contract Committee Meeting Minutes <sup>1</sup>
- iii. Approve Governance Committee Meeting Minutes <sup>1</sup>
- iv. Approve Legislative Committee Meeting Minutes <sup>1</sup>
- 9:10 a.m.    **5. Governmental Liaison's Report**
- a. November 2022
- 9:30 a.m.    **6. Investments**
- a. Investment/Transition Updates

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 October 14, 2022 disaster proclamation. These findings shall remain in effect until November 12, 2022." – Shawn Curry*

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- b. Approve Termination of Transition Management Contract Negotiations <sup>1</sup>

10:00 a.m. **7. Administration and Operations**

- a. Finance
- i. Approve September 2022 Monthly Financial Report <sup>1</sup>
  - ii. Summary of Payments – Ratify Warrants #49, #50, and #51 <sup>1</sup>
  - iii. Approve Resolutions Designating Authorized Signers for Lake Forest Bank & Trust and State Street Bank & Trust Accounts <sup>1</sup>

10:15 a.m. b. Approve Board and Committee Meeting Schedule for Calendar Year 2023 <sup>1</sup>

10:20 a.m. c. Board Policies and Procedures

- i. Approve Contract Committee Policy <sup>1</sup>
- ii. Approve Revised Purchasing Policy (PP-2020-11) <sup>1</sup>
- iii. Approve Revised Board of Trustee Policy (PP-2020-01) <sup>1</sup>
- iv. Approve Revised Municipal Reimbursement Policy (PP-2020-10) <sup>1</sup>

- d. Administration and Operations Updates

11:30 a.m. **8. Legal Updates**

- a. Fiduciary Legal Counsel's Report

11:40 a.m. b. General Legal Counsel's Report

- i. Discuss Performance Evaluation of Executive Director and Chief Investment Officer <sup>2</sup>

12:20 p.m. **9. Closed Session (if necessary)**

12:21 p.m. **10. Public Comment (press \*6 to unmute)**

12:30 p.m. **11. Adjournment** <sup>1</sup>

<sup>1</sup> Action Item

<sup>2</sup> Closed Session Item(s):

**8(b)(i):** 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.

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 October 14, 2022 disaster proclamation. These findings shall remain in effect until November 12, 2022." – Shawn Curry