

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 meeting on **Friday, March 11, 2022 at 9:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2022-07 issued by Governor Pritzker 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: 881 7848 3773

Passcode: 509202

<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. Meeting Minutes |
| | <ul style="list-style-type: none"> a. Review/Approve January 14, 2022 Regular Board Meeting Minutes and Closed Session b. Review/Approve February 10, 2022 Regular Board Meeting Minutes c. Review/Approve February 17, 2022 Special Board Meeting Minutes |
| 9:10 a.m. | 4. Governmental Liaison's Monthly Report |
| 9:30 a.m. | 5. Review/Approve Actuarial Assumptions |
| 11:00 a.m. | 6. Investments |
| | <ul style="list-style-type: none"> a. Review/Approve Investment Policy Asset Allocation Glidepath b. Transition Status Report |
| 12:00 p.m. | 7. Board Recess |
| 12:30 p.m. | 8. Treasurer's Report |
| | <ul style="list-style-type: none"> a. Monthly Financial Report – Review/Approve January 2022 Financials b. Summary of Payments – Review/Approve Warrant #38 c. Loan Activity – Review March 2022 Disbursement |

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 March 4, 2022 disaster proclamation. These findings shall remain in effect until April 2, 2022." – Shawn Curry

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12:45 p.m. 9. Administration and Operations

- a. Financial
 - i. Adopt Resolution 2022-01 Resolution Amending the Budget for the Fiscal Year 2022
 - ii. Approve Illinois Finance Authority Distribution
- b. Executive Director – Status Update Report

1:45 p.m. 10. Legal Counsel's Reports

- a. General Legal Counsel's Report
 - i. Status Update – Illinois Finance Authority Loan Agreement
 - ii. Retirement Plans for IPOPIF Employees
 1. Discussion/Potential Action – 401(a) Money Purchase Plan and 115 Health Care Trust Retirement Plan for Executive Director and Chief Investment Officer
 2. Discussion/Potential Action – 457(b) Defined Contribution Plan for all IPOPIF Employees
 - iii. Semi-Annual Review of Closed Session Meeting Minutes
 1. Closed Session: Review/Discuss Closed Session Minutes
In accordance with 5 ILCS 120/2(c)(21) Exception: Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
 2. Open Session: Approve Closed Session Minutes for Release
- b. Fiduciary Legal Counsel's Report
 - i. Discussion/Potential Action – Semi-Annual Review of Closed Session Litigation Committee Meeting Minutes

2:50 p.m. 11. Public Comment (press *6 to unmute)**3:00 p.m. 12. Adjournment**

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