

**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 Illinois Police Officers' Pension Investment Fund's Governance Committee will conduct a meeting on **Friday, January 15, 2021 at 2:00 p.m.** via the Zoom digital platform in accordance with Executive Order 2021-01 issued by Governor Pritzker and Public Act 100-640. By entering this meeting, participants agree to be audio and video recorded.

**Zoom Invite: Public Invited via teleconference**

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: 931 9410 9206**

**Passcode: 682688**

**AGENDA****Governance Committee Members:**

Chairperson Mark Poulos  
Trustee Shawn Curry  
Trustee Michael Inman

1. **Call to Order**
2. **Roll Call**
3. **Special Orders**
  - a. Introduction of New Committee Members
    - i. Review Governance Committee Policy (PP-2020-13)
4. **Meeting Minutes**
  - a. Review/Approve – November 20, 2020 Governance Committee Meeting Minutes
5. **Old Business**
6. **New Business**
  - a. Bylaws
    - i. Review/Discuss – Proposed Amendments
    - ii. Recommendation to the Full Board for Approval
  - b. Discussion/Potential Action – IPOPIF Office Space
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*