



ILLINOIS POLICE OFFICERS' PENSION INVESTMENT FUND

AGENDA

SPECIAL COMMITTEE MEETING

EXECUTIVE DIRECTOR SEARCH

AUGUST 31, 2026

Notice is hereby given that the Special Committee – Executive Director Search of the Illinois Police Officers' Pension Investment Fund will conduct a special committee meeting on Monday, August 31, 2026, at 9:00 AM at the office of Lauterbach & Amen, 668 N. River Road, Naperville, IL 60563.

Members of the public who wish to observe/participate in the meeting may do so from the meeting room.

Special Committee Members: Trustee Catavu, Trustee Poulos, and Trustee Nawrocki

AGENDA TOPIC

1. Call Meeting to Order and Roll Call
2. Executive Director Recruitment Interviews: Discussion and Potential Action
3. Public Comment
4. Adjournment