

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, April 8, 2022 at 9:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2022-10 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: 878 2199 9725

Passcode: 587556

<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 Dobrovoly & 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**
- a. Review/Approve February 10, 2022 Regular Board Meeting Minutes
 - b. Review/Approve March 11, 2022 Regular Board Meeting Minutes and Closed Session
- 9:10 a.m. **4. Actuarial**
- a. Review/Adopt Actuarial Return Assumptions
- 9:40 a.m. **5. Auditor Services**
- a. Discuss/Retain Auditor Services Firm
- 10:00 a.m. **6. Transition Update**
- 10:30 a.m. **7. Investments**
- a. ESG (Environmental, Social, and Governance) Investment Education
 - b. Review/Adopt ESG Statement of Principle relating to investments and/or Investment Policy Statement
 - c. Review/Approve Investment Policy Asset Allocation Glidepath
 - d. Investment Update

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 April 1, 2022 disaster proclamation. These findings shall remain in effect until April 30, 2022." – Shawn Curry

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12:00 p.m. **8. Board Recess**

12:30 p.m. **9. Administration and Operations**

- a. Review/Adopt Board Resolutions
 - i. Resolution 2022-01, Amending the Budget for the Fiscal Year 2022
 - ii. Resolution 2022-002, Participation in the Illinois Municipal Retirement Fund
- b. Review/Adopt Revised Election Policy (PP-2020-03)
- c. Review/Approve Request for Proposal for Auxiliary Legal Counsel Services
- d. Executive Director's Status Update Report
 - i. Discussion – In-Person Meetings
 - ii. Governmental Liaison's Monthly Report

1:30 p.m. **10. Treasurer's Report**

- a. Monthly Financial Report – Review/Approve February 2022 Financials
- b. Summary of Payments – Review/Approve Warrant #39
- c. Loan Activity – Review April 2022 Disbursement

1:40 p.m. **11. Legal Counsel's Reports**

- a. General Legal Counsel's Report
- b. Fiduciary Legal Counsel's Report
 - i. Discussion/Potential Action – Semi-Annual Review of Closed Session Litigation Committee Meeting Minutes

1:50 p.m. **12. Closed Session (if needed)**

1:51 p.m. **13. Public Comment (press *6 to unmute)**

2:00 p.m. **14. Adjournment**

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