

ILLINOIS POLICE OFFICERS' PENSION INVESTMENT FUND 184 SHUMAN BOULEVARD, SUITE 305, NAPERVILLE, IL 60563 | (331) 472-1080

# **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)

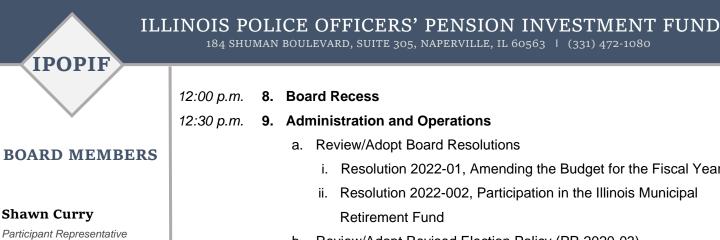
#### Meeting ID: 878 2199 9725 Passcode: 587556 https://zoom.us/join

Members of the public that wish to observe this meeting in-person can do so at General Legal Counsel's office: Reimer Dobrovolny & 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		
è	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



12.30 p.m.			
	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		
	<ul> <li>Summary of Payments – Review/Approve Warrant #39</li> </ul>		
	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		

Elizabeth Holleb Municipal Representative

Beneficiary Representative

Peoria, IL

Aurora, IL

Lee Catavu

Participant Representative

**Paul Swanlund** 

Daniel Hopkins Beneficiary Representative

Bloomington, IL

Collinsville, IL

**Mark Poulos** 

Rock Island, IL

Participant Representative

Lake Forest, IL

#### Michael Inman

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