



Illinois Police Officers' Pension Investment Fund

Legislative Committee Meeting Minutes

Friday, March 14, 2025, at 1:30 P.M.

A regular meeting of the Legislative Committee of the Illinois Police Officers' Pension Investment Fund was conducted at the Pere Marquette Hotel, 501 Main Street, Peoria, IL. 61602. Members of the public were invited to participate remotely or in person.

Attendees (3)

Legislative Committee Members:

- Lee Catavu, Chairperson
- Michael Inman
- Mark Poulos

IPOPIF Staff:

- Richard White, Executive Director
- Kent Custer, Chief Investment Officer
- Greg Turk, Deputy Chief Investment Officer
- Regina Tuczak, Chief Financial Officer/ Assistant Executive Director
- Amy Zick, Senior Accountant
- Matt Roedell, Senior Accountant/ Auditor
- Kate Cobb, Administrative Analyst
- Samantha Lambert, Administrative Analyst
- Joe Miller, Information Technologist

Others present:

- Taylor Muzzy, Fiduciary Legal Counsel, Jacobs Burns Orlove & Hernandez, LLP
- Rick Reimer, General Legal Counsel, Reimer, Dobrovolny & Labardi PC
- Kim Shepherd, Shepherd Communications (Zoom)
- Members of the Public (Zoom)

Agenda

All members of the Legislative Committee, staff, legal counsel, and the public were provided with a copy of the agenda. The agenda was also posted on the IPOPIF website, office door, and door of the meeting room.

1.0 Call to order and Roll Call:

The meeting was called to order at 1:30 PM by Chairperson Catavu.

A roll call was conducted. 3 Trustees were present. A quorum was established with the required number of Trustees present.

Legislative Committee:

- Lee Catavu, Chairperson
- Michael Inman
- Mark Poulos

All individuals present are reflected in the list of attendees.

3.0- Legislative Committee Meeting Minutes- May 17, 2024: Discussion and Potential Action:

The Legislative Committee minutes were reviewed from May 17, 2024, and discussed by the members of the Committee. Executive Director White answered all questions.

A motion was made by Trustee Poulos and seconded by Trustee Catavu to approve the Legislative Committee meeting minutes from May 17, 2024, as presented.

Motion was carried by a roll call vote.

Ayes- Trustees Catavu, Inman and Poulos

Nayes- None

Absent- None

Vacant- 1

4.0- Governmental Liaison Report: Discussion and Potential Action:

Governmental Liaison Bukola Bello presented a report to the Legislative Committee. Ms. Bello briefed the number of submitted bills and the number that will advance out of House Committees, as well as the Legislative session calendar.

Governmental Liaison Bello answered all questions.

5.0- Legislation Platform Considerations: Discussion and Potential Action

Governmental Liaison Bukola Bello discussed future legislative proposals that are relative to IPOPIF.

There has been movement on submitted bills regarding remote meeting attendance. There were prior concerns about abuse of the bills, although it has been reintroduced with a more thorough approach. There will be more to come on this as it develops within the Senate.

Ms. Bello answered all questions.

6.0- Public Comment

The Open Meetings Act (OMA) states that any person must be permitted an opportunity to address public officials under the rules established and recorded by the public body. (5 ILCS 120/2.06(g)). An opportunity for public comment was provided at 1:47 P.M. No comments were heard, and no discussion was provided.

Adjournment

A motion was made by Trustee Poulos and Trustee Inman to adjourn the Legislative Committee meeting at 1:47 P.M.

Motion was carried by a roll call vote.

Ayes- Trustees Catavu, Inman and Poulos

Nayes- None

Absent- None

Vacant- 1

Respectfully submitted by:



Kate Cobb, Administrative Analyst

Approved by:



Lee Catavu, Chairperson, Legislative Committee

Date Approved by the Legislative Committee: June 13, 2025