

**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 **Tuesday, March 30, 2021 at 10:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2021-05 issued by Governor Pritzker and Public Act 101-0640. 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: 924 5968 3838**  
**Passcode: 075661**

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****Governance Committee Members:**

Chairperson Mark Poulos  
Trustee Shawn Curry  
Trustee Michael Inman

1. **Call to Order**
2. **Roll Call**
3. **Meeting Minutes**
  - a. Review/Approve – January 15, 2021 Governance Committee Meeting Minutes
4. **Old Business**
  - a. Status Update – IPOPIF Office Space
5. **New Business**
  - a. Legislative Committee Policy (PP-2020-08)
    - i. Review Revised Policy and Incorporate Additional Revisions (If any)
    - ii. Recommendation to the Full Board for Approval
6. **Public Comment (Press \*6 to Unmute)**
7. **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 March 5, 2021 disaster proclamation. These findings shall remain in effect until April 3, 2021." – Shawn Curry*