

## TRANSITION BOARD MEMBERS

### Shawn Curry

Participant Representative  
Peoria, IL

### Andrea DiGiacinto

Participant Representative  
Libertyville, IL

### Brian Prochaska

Participant Representative  
Joliet, 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 will conduct a special meeting on **Wednesday, December 2, 2020 at 1:00 p.m.** via the Zoom digital platform in accordance with Executive Order 2020-71 issued by Governor Pritzker and Public Act 100-640. 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: 923 7656 6944**

**Passcode: 457555**

## AGENDA

1. Call to Order
2. Roll Call
3. Closed Session (If Needed)
  - a. In accordance with 5 ILCS 120/2(c) Exceptions. A public body may hold closed meetings to consider the following subjects: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
4. Executive Director's Report
  - a. Legal Conflict Counsel
    - i. Review/Approve – Engagement Letter for Legal Services with Jacobs, Burns, Orlove & Hernandez, LLP
    - ii. Approve – Jacobs, Burns, Orlove & Hernandez, LLP as a Vendor
  - b. Election Policy (PP-2020-03)
    - i. Review – Proposed Policy Amendments Approved at the Governance Committee's November 20, 2020 Meeting
    - ii. Approve/Adopt – Amendments to the Policy
5. Public Comment (Press \*6 to Unmute)
6. 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 November 13, 2020 disaster proclamation. These findings shall remain in effect until December 12, 2020." – Shawn Curry*