



# ILLINOIS POLICE OFFICERS' PENSION INVESTMENT FUND

## AGENDA

### SPECIAL COMMITTEE MEETING

### EXECUTIVE DIRECTOR SEARCH

**AUGUST 31, 2026**

Notice is hereby given that the Special Committee – Executive Director Search of the Illinois Police Officers' Pension Investment Fund will conduct a special committee meeting on Monday, August 31, 2026, at 9:00 AM at the office of Lauterbach & Amen, 668 N. River Road, Naperville, IL 60563.

Members of the public who wish to observe/participate in the meeting may do so from the meeting room.

Special Committee Members: Trustee Catavu, Trustee Poulos, and Trustee Nawrocki

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## AGENDA TOPIC

1. Call Meeting to Order and Roll Call
2. Executive Director Recruitment Interviews: Discussion and Potential Action
3. Adjourn to Closed/Executive Session in accordance with 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of the Executive Director.
4. Report of actions taken in Closed Session
5. Public Comment
6. Adjournment