

**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 Litigation Committee will conduct a meeting on **Friday, May 28, 2021 at 1:00 p.m.** via the Zoom digital platform in accordance with Executive Order 2021-09 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: 963 2196 3867**

**Passcode: 888581**

Members of the public that wish to observe this meeting in-person can do so at General Legal Counsel's office: Reimer Dobrovlny & Labardi PC, 15 Spinning Wheel Road Suite, 310, Hinsdale, IL 60521. Please be advised that all Committee Members are participating via the Zoom digital platform. A livestream and limited seating will be available.

**AGENDA****Litigation Committee Members:**

Chairperson Shawn Curry

Trustee Mark Poulos

Trustee Daniel Hopkins

Trustee Phil Suess

Trustee Paul Swanlund

Trustee Michael Inman

Trustee Elizabeth Holleb

Trustee Brad Cole

- 1. Call to Order**
- 2. Roll Call**
- 3. Fiduciary Legal Counsel's Report**
  - a. Closed Session – 5 ILCS 120/2(c)11
  - b. Approve – Joint Defense Agreement
- 4. Public Comment (Press \*6 to Unmute)**
- 5. 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 April 30, 2021 disaster proclamation. These findings shall remain in effect until May 29, 2021." – Shawn Curry*