

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, April 8, 2022 at 8:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2022-10 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: 827 4342 9060

Passcode: 682082

<https://zoom.us/join>

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. Meeting Minutes**

- a. Review/Approve February 10, 2021 Meeting Minutes and Closed Session

4. Fiduciary Legal Counsel's Report

- a. Status Update on Pending Litigation

- i. Closed Session: *In accordance with 5 ILCS 120/2(c)(11) Exception: Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.*

- b. Semi-Annual Review of Closed Session Meeting Minutes

- i. Closed Session: Review Litigation Closed Session Minutes:

In accordance with 5 ILCS 120/2(c)(21) Exception: Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

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 1, 2022 disaster proclamation. These findings shall remain in effect until April 30, 2022." – Shawn Curry

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ii. Open Session: Recommendation to the Full Board for Approval

5. Public Comment (Press *6 to Unmute)

6. Adjournment

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“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 1, 2022 disaster proclamation. These findings shall remain in effect until April 30, 2022.” – Shawn Curry