



ILLINOIS POLICE OFFICERS' PENSION INVESTMENT FUND

MEMORANDUM

TO: BOARD OF TRUSTEES
MEMBERS OF THE PUBLIC

FROM: RICHARD WHITE, EXECUTIVE DIRECTOR

RE: MEETINGS OF THE BOARD OF TRUSTEES

DATE: JANUARY 16, 2025

1. The **ELECTION COMMITTEE** meeting scheduled for January 16, 2026, was cancelled due to a lack of a quorum. This meeting has been re-scheduled for February 6, 2026, at 9:00 AM and will be held at 456 Fulton Street, Peoria, IL.
2. The Board of Trustees has scheduled a **BOARD OF TRUSTEES SPECIAL MEETING** to be held on Friday, February 6, 2026, at 9:30 AM and will be held at 456 Fulton Street, Peoria, IL.

The agendas for both meetings will be posted on the IPOPIF website (www.ipopif.org) in accordance with the Open Meetings Act.