



# ILLINOIS POLICE OFFICERS' PENSION INVESTMENT FUND

## AGENDA

### SPECIAL COMMITTEE MEETING

### EXECUTIVE DIRECTOR SEARCH

**MAY 28, 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 Thursday, May 28, 2026, at 10:00 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. Election of Chairperson
3. Executive Director Recruitment and Search: Discussion and Potential Action
4. Adjourn to Closed/Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of the Executive Director in accordance with 5 ILCS 120/2(c)(1)
5. Report on Actions Taken in Closed Session
6. Public Comment
7. Adjournment