

TRANSITION BOARD MEMBERS

Shawn Curry

*Participant Representative
Peoria, IL*

Andrea DiGiacinto

*Participant Representative
Libertyville, IL*

Brian Prochaska

*Participant Representative
Joliet, 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 Governance Committee will conduct a meeting on **Friday, November 20, 2020 at 2:00 p.m.** via the Zoom digital platform in accordance with Executive Order 2020-71 issued by Governor Pritzker and Public Act 100-640. By entering this meeting, participants agree to be audio and video recorded.

Zoom Invite: Public Invited via teleconference

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: 914 7884 3172

Passcode: 544688

AGENDA

Governance Committee Members:

Chairperson Mark Poulos

Trustee Shawn Curry

Trustee Michael Inman

1. **Call to Order**
2. **Roll Call**
3. **New Business**
 - a. Governance Committee Policy (PP-2020-13)
 - i. Review Draft Policy and Adopt Revisions
 - ii. Recommendation to the Full Board for Approval
 - b. Election Policy (PP-2020-03)
 - i. Review/Approve Modifications to the Named Responsible Legal Counsel for Election Challenges
 - c. Ethics Policy (PP-2020-07)
 - i. Review Draft Policy and Adopt Revisions
 - ii. Recommendation to the Full Board for Approval
 - d. Review 2021 Governance Committee Meeting Dates
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 November 13, 2020 disaster proclamation. These findings shall remain in effect until December 12, 2020." – Shawn Curry