

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 Board of Trustees of the Illinois Police Officers' Pension Investment Fund will conduct a special meeting on **Friday, October 29, 2021 at 9:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2021-27 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: 870 1417 5336

Passcode: 054206

<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 Dobrovolny & Labardi PC, 15 Spinning Wheel Road, Suite 310, Hinsdale, IL 60521. Please be advised that all Board Trustees are participating via the Zoom digital platform. A livestream and limited seating will be available.

AGENDA

*Times are
Approximate*

- 9:00 a.m. **1. Call to Order**
- 9:01 a.m. **2. Roll Call**
- 9:02 a.m. **3. Investments**
- a. Transition Status Update
 - b. Review/Approve Transition Manager
- 10:00 a.m. **4. Committee Reports**
- 10:15 a.m. **5. Legal Counsel's Reports**
- a. General Legal Counsel's Report
 - b. Fiduciary Legal Counsel's Report
 - i. Litigation Committee Update
 1. 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.*
 - ii. Review/Discuss Employment Agreements
 1. Closed Session: *In accordance with 5 ILCS 120/2(c) Exceptions. A public body may hold closed meetings to consider the following subjects: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.*

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 October 15, 2021 disaster proclamation. These findings shall remain in effect until November 13, 2021." – Shawn Curry

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- a. Review Employment Agreement for Executive Director, Richard A. White, Jr.
- b. Review Resolution 2021-005 Approving Amendment to March 26, 2021 Employment Agreement with Kent Custer
- iii. Approve Employment Agreement for Executive Director, Richard A. White, Jr.
- iv. Adopt Resolution 2021-005 Approving Amendment to March 26, 2021 Employment Agreement with Kent Custer

11:35 a.m. **6. Public Comment (Press *6 to Unmute)**

11:45 a.m. **7. Adjournment**

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