

**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 meeting on **Friday, March 26, 2021 at 8:15 a.m.** via the Zoom digital platform in accordance with Executive Order 2021-05 issued by Governor Pritzker and Public Act 101-0640. 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: 922 5122 3316**

**Passcode: 805666**

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 Board Trustees are participating via the Zoom Digital Platform. A livestream and limited seating will be available.

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **New Business**
  - a. Candidate Interviews – General Investment Consultant Services
    - i. AndCo Consulting
    - ii. Callan, LLC
    - iii. Graystone Consulting
    - iv. Marquette Associates, Inc.
    - v. Meketa Investment Group, Inc.
    - vi. NEPC, LLC
    - vii. Verus
  - b. Discussion/Selection – General Investment Consultant
4. **Old Business**
  - a. Status Update – Board Workshop
5. **Meeting Minutes**
  - a. Review/Approve – February 26, 2021 Board Meeting Minutes and Closed Session
  - b. Review/Accept – January 22, 2021 Legislative Committee Meeting Minutes

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 March 5, 2021 disaster proclamation. These findings shall remain in effect until April 3, 2021.” – Shawn Curry*

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**6. Treasurer's Report**

- a. Monthly Financial Report – Review February 2021 Financial Statements
- b. Review/Approve – Warrants #20 and #21, Summary of Payments
- c. Review/Approve – Budget Amendments
  - i. Adopt Resolution 2021-01 Amending the Budget for the 2021 Fiscal Year
- d. Approval of Vendors and Purchases (If Needed)
- e. Review Loan Activity
- f. Other

**7. Executive Director's Report**

- a. Discussion/Approval – Chief Investment Officer Employment Agreement
- b. Appointment of a Special Committee, in accordance with the Bylaws, Section 309
  - i. Litigation Committee – Committee Members and Chairperson

**8. Legal Counsel's Reports**

- a. Status Update – Statement of Economic Interest

**9. Closed Session (If Needed)****10. Public Comment (Press \*6 to Unmute)****11. Adjournment**

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