ILLINOIS POLICE OFFICERS' PENSION INVESTMENT FUND

184 SHUMAN BOULEVARD, SUITE 305, NAPERVILLE, IL 60563 | (331) 472-1080



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 Illinois Police Officers' Pension Investment Fund's Legislative Committee will conduct a meeting on **Thursday**, **October 7**, **2021 at 9:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2021-23 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: 841 3288 6860 Passcode: 829422

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

Legislative Committee Members:

Chairperson Shawn Curry Trustee Lee Catavu Trustee Brad Cole

- 1. Call to Order
- 2. Roll Call
- 3. Meeting Minutes
 - a. Review/Approve April 2, 2021 Meeting Minutes
- 4. Legislative Update
 - a. Status Update Report Vision M.A.I. Consulting
 - b. Review/Discuss Legislative Proposals or Matters
- 5. Closed Session (if needed)
- 6. Public Comment (Press *6 to Unmute)
- 7. 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 September 17, 2021 disaster proclamation. These findings shall remain in effect until October 16, 2021." — Shawn Curry