

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 Audit and Budget Committee will conduct a meeting on **Wednesday, June 9, 2021 at 9:00 a.m.** via the Zoom Digital Platform in accordance with Executive Order 2021-11 issued by Governor Pritzker and Public Act 101-0640. Members of the public are encouraged to join the meeting via the Zoom Digital Platform. 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: 865 8009 5047

Passcode: 085398

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

AGENDA**Audit and Budget Committee Members:**

Chairperson Elizabeth Holleb
Trustee Mark Poulos
Trustee Paul Swanlund

- 1. Call to Order**
- 2. Roll Call**
- 3. Meeting Minutes**
 - a. Review/Approve – May 12, 2021 Meeting Minutes
- 4. Old Business**
- 5. New Business**
 - a. Budget Administration Policy (PP-2021-01)
 - i. Review Draft Policy
 - ii. Recommendation to the Full Board for Approval
 - b. Fiscal Year 2022 Budget
 - i. Review Revised Budget
 - ii. Recommendation to the Full Board for Approval

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 May 28, 2021 disaster proclamation. These findings shall remain in effect until June 26, 2021." – Shawn Curry

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- c. IPOPIF Service Providers
 - i. Review IPOPIF Vendor List
 - ii. Review Expiring Engagement Letters and Renewals
 - iii. Recommendations to the Full Board
- d. Review – Assistant Executive Director, Finance And Administrative Operations Job Description (PP-2021-06)
- e. Establish Additional Meeting (If Needed)

6. Public Comment (Press *6 to Unmute)**7. Adjournment**

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“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 May 28, 2021 disaster proclamation. These findings shall remain in effect until June 26, 2021.” – Shawn Curry