## Audit and Budget Committee Meeting



Notice is hereby given that the Board of Trustees of the Illinois Police Officers' Pension Investment Fund will conduct a regular meeting on Thursday, September 14, 2023, at 3:00 PM at the Marriott Pere Marquette Hotel, Marquette Salon B, 501 Main Street, Peoria, IL. 61602

This meeting will be live-streamed on the Zoom video-conferencing platform. By entering the meeting participants agree to be audio and video recorded.

Topic: Audit and Budget Committee Meeting Time: Sep 14, 2023, 3:00 PM - 4:15 PM Central Time (US and Canada)

Join Zoom Meeting via Video: Video: www.zoom.us Meeting ID: 828 1695 9484 Passcode: 833689

Join Zoom Meeting via Dial-In: Dial In: 1 (312) 626-6799 Meeting ID: 828 1695 9484 Passcode: 833689

September 14, 2023 03:00 PM - 04:15 PM Central Time (US and Canada)

## Agenda Topic

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- 1. Call to Order (3:00 PM)
- 2. Roll Call

| 3. | Review of Governing Policy Documents |  | 3  |
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|    | 3.2                                  | Accounts Payable (PP-2020-04): Discussion and Potential Action   | 8  |
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| 4. | Examination and Investigation Audits |  |    |

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| 6. | Review                        | v of Meeting Calendar   | 101 |
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| 7. | Closed Session (If necessary) |   |     |
| 8. | Public Comment                |   |     |

9. Adjournment (4:15 PM)