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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	3.3	Budget Administration Policy (PP-2021-01): Discussion and Potential Action	18
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	3.6	CFO Job Description (PP-2020-05): Discussion and Potential Action	33
4.	Examination and Investigation Audits		

	4.1	Examination and Investigation Audits: Discussion and Potential Action	34
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	6.1	November 9, 2023: Discussion and Potential Action	101
7.	Closed Session (If necessary)		
8.	Public Comment		

9. Adjournment (4:15 PM)