

Notice is hereby given that the Illinois Police Officers' Pension Investment Fund will hold a meeting on **Friday, March 13, 2020 at 10:00 a.m.** at the Rock Island Police Department, 1212 5th Ave, Rock Island, IL 61201.

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Meeting Minutes

- a. March 4, 2020 Board Meeting

4. Special Orders

- a. Review/Approval – Job Description and Posting for Interim Executive Director
- b. Review/Approval – Job Description and Posting for Interim General Counsel
- c. Review/Approval – Job Description and Posting for Interim Administrative Support
 - 1. Review RFP Deadline and Hiring Processes

5. Secretary's Report

- a. Location of Executive Board Meeting for on April 13, 2020
- b. Location of Interviews May 1st and/or May 8th

6. Treasurer's Report

- a. Status Update – Establish Bank Account for the Transfer of Assets
- b. Discussion – Annual Budget

7. Old Business

- a. Discussion/Potential Action – Intergovernmental Agreement with Illinois Finance Authority
- b. Discussion/Potential Action – Development and Appointment of Committees
- c. Discussion/Potential Action – Establish Meeting Schedule
- d. Discussion – Ethics Officer Position (*Postponed*)
- e. Discussion – Chief Investment Officer Position (*Postponed*)

- f. Discussion – Government Liaison Position (*Postponed*)
- g. Discussion – Retention of Directors & Officers Fiduciary/Business Liability Insurance (*Postponed*)
- h. Discussion – Retention of Professional Services – Investment Professionals, Independent Auditing Firm, Actuary, Other (*Postponed*)
- i. Discussion – Establish By-Laws (*Imminent Upon Selection of General Counsel*)
- j. Discussion – Employee Directives Manual (*Imminent Upon Selection of General Counsel*)

8. New Business

9. Public Comment

10. Adjournment