

IPOPIF

Shawn Curry Dan Hopkins Andrea DiGiacinto Elizabeth Holleb Brian Prochaska Mark Poulos Michael Inman Phil Suess Brad Cole *Chairman Vice-Chairman Secretary Treasurer Trustee Trustee Trustee Trustee*

/ILLINOIS POLICE OFFICERS' PENSION INVESTMENT FUND

ABRIDGED MEETING NOTES

– March 4, 2020

Full minutes forthcoming upon receipt of transcripts from Bridges Court Reporting and Video Services

A meeting of the Board of Trustees of the Illinois Police Officers' Pension Investment Fund was held on Wednesday 2020 at 10:00 a.m. in the Community Room located at the Aurora Police Department, 1200 E Indian Trail Road, Aurora, IL 60505

TRUSTEES PRESENT: Shawn Curry Brian Prochaska Michael Inman
Dan Hopkins Mark Poulos Phil Suess Andrea
DiGiacinto Elizabeth Holleb Brad Cole

TRUSTEES ABSENT:
None

CALL TO ORDER: The meeting was called to order at 10:00 a.m. Trustee Curry lead the Pledge of Allegiance. A moment of silence was observed to honor all fallen officers.

ROLL CALL: All trustees were present, as reflected above.

SPECIAL ORDERS:

Discussion Government Liaison/ Action postponed until Legal Council is appointed

Discussion of Job Descriptions and postings

Action Taken: Committees created to finalize job descriptions

Committee for Executive Director: Trustee Brian Prochaska, Trustee Elizabeth Holleb and Trustee Phil Suess

Committee for Legal Council: Trustee Mark Poulos, Trustee Andrea DiGiacinto and Trustee Shawn Curry

Trustee Andrea DiGiacinto will make minor changes to Administrative Services RFP

Posting date of RFPs and Resume request ; March 13, 2020

Deadline date for RFPs and Resume request April 13, 2020 end of business

Interview dates to be listed as May 1, 2020 and/or May 8, 2020 (if needed); location within an hour of O'Hare airport

All revised RFPs/Resume requests to be completed by the committees and sent electronically to the Board prior to next meeting

SECRETARY'S REPORT

Board advised of interim Board Email; ILPOPIF@gmail.com for all board business to be conducted and contained in one system in the event of a subpoena, FOIA request, or lawsuit. This email will be used to receive RFPs and Resumes. Trustee Andrea DiGiacinto will be admin to this email and forward any emails to the Board.

Facebook page and LinkedIn accounts created for the ILPOPIF to disseminate information to the public.

Future meeting dates discussed.

Action Taken: Next meeting date set for March 13, 2020 Location TBD

Executive Meeting scheduled for April 13, 2020 to discuss received RFPs and Resumes, location TBD

Interview Date set for May 1, 2020 . Secondary interview date is set for May 8, 2020 in needed. Location TBD

Trustee Brad Cole made suggestion to use DOODLE POLL for future planning of meetings. Action Taken: Trustee Andrea DiGiacinto advised she would set up DOODLE POLL for the Board.

Trustee Andrea DiGiacinto requested all Board members produce their OMA required certificates by March 18, 2020.

TREASURER'S REPORT

Trustee Elizabeth Holleb, Trustee Mark Poulos and Trustee Phil Suess advised the Board of ongoing discussions with the Finance Authority. Trustee Elizabeth Holleb further advised a phone number and address needs to be established in order to go further on banking and EIN.

OLD BUSINESS

Discussion of Ethics Officer tabled until Legal Council is appointed

Discussion of Chief Investment Officer Position/No Action Taken

Discussion of Directors and Officers Fiduciary/Business Liability Insurance/ No Action Taken

ADJOURNMENT: With no other public comments and no other business for discussion, a motion was made to adjourn the meeting. Motion carried unanimously by voice vote.

The next meeting of the Illinois Police Officers' Pension Investment Fund will be held on Wednesday, March 13, 2020 at 10:00 a.m. at Rock Island Police Department.