

1 ILLINOIS POLICE OFFICERS' PENSION INVESTMENT FUND  
2 TRANSITION BOARD OF TRUSTEES

3 March 4, 2020, Meeting 10:00 a.m.

4 Aurora Police Station  
5 1200 East Indian Trail Road, Community Room  
6 Aurora, Illinois

7 PRESENT:

8 CHAIRPERSON SHAWN CURRY

9 Participant Representative, Peoria, Illinois

10 VICE-CHAIRPERSON DAN HOPKINS

11 Beneficiary Representative, Collinsville, Illinois

12 TRUSTEE BRAD COLE

13 IML Representative, Springfield, Illinois

14 TRUSTEE ANDREA DIGIACINTO

15 Participant Representative, Libertyville, Illinois

16 TRUSTEE ELIZABETH HOLLEB

17 Municipal Representative, Lake Forest, Illinois

18 TRUSTEE MICHAEL INMAN

19 Municipal Representative, Macomb, Illinois

20 TRUSTEE MARK POULOS

21 Beneficiary Representative, Rock Island, Illinois

22 TRUSTEE BRIAN PROCHASKA

23 Participant Representative, Joliet, Illinois

24 TRUSTEE PHIL SUESS

Municipal Representative, Wheaton, Illinois

COURT REPORTERS:

Robin Chimniak

Timi Turunen

1 (Whereupon the March 4, 2020,  
2 meeting of the Illinois Police  
3 Officers' Pension Investment  
4 Fund Transition Board of  
5 Trustees commenced at 10:02  
6 a.m.)

7 CHAIRPERSON CURRY: If everybody could  
8 stand and say the Pledge of Allegiance.

9 (Pledge of Allegiance recited.)

10 CHAIRPERSON CURRY: If we could take a  
11 moment of silence for all the fallen officers.

12 (Pause for moment of silence.)

13 CHAIRPERSON CURRY: Okay. We're going  
14 to have the board secretary go ahead and take  
15 roll call.

16 TRUSTEE DiGIACINTO: Officer Shawn  
17 Curry?

18 CHAIRPERSON CURRY: Here.

19 TRUSTEE DiGIACINTO: Officer Andrea  
20 DiGiacinto, here.

21 Officer Brian Prochaska?

22 TRUSTEE PROCHASKA: Here.

23 TRUSTEE DiGIACINTO: Retired Officer  
24 Dan Hopkins?

1 TRUSTEE HOPKINS: Here.

2 TRUSTEE DiGIACINTO: Retired Officer  
3 Mark Poulos?

4 TRUSTEE POULOS: Here.

5 TRUSTEE DiGIACINTO: Finance Director  
6 Elizabeth Holleb?

7 TRUSTEE HOLLEB: Here.

8 TRUSTEE DiGIACINTO: Mayor Michael  
9 Inman?

10 TRUSTEE INMAN: Here.

11 TRUSTEE DiGIACINTO: Mayor Michael  
12 Suess [sic]?

13 TRUSTEE SUESS: Here.

14 TRUSTEE DiGIACINTO: IML President Brad  
15 Cole?

16 TRUSTEE COLE: Here.

17 TRUSTEE DiGIACINTO: Okay.

18 CHAIRPERSON CURRY: First thing is a  
19 copy of the last meeting's minutes got sent out.  
20 Hopefully everybody had a chance to review it.  
21 I'd like to get a motion to approve those  
22 minutes.

23 TRUSTEE PROCHASKA: So moved.

24 TRUSTEE HOLLEB: So moved.

1 TRUSTEE PROCHASKA: Second.  
2 TRUSTEE HOLLEB: Second.  
3 CHAIRPERSON CURRY: Mr. Poulos?  
4 TRUSTEE POULOS: Approved.  
5 CHAIRPERSON CURRY: Mr. Suess?  
6 TRUSTEE SUESS: Yes.  
7 CHAIRPERSON CURRY: Prochaska?  
8 TRUSTEE PROCHASKA: Aye.  
9 CHAIRPERSON CURRY: Ms. Holleb?  
10 TRUSTEE HOLLEB: Yes.  
11 CHAIRPERSON CURRY: Andrea?  
12 TRUSTEE DiGIACINTO: Aye.  
13 CHAIRPERSON CURRY: Mr. Inman?  
14 TRUSTEE INMAN: Aye.  
15 CHAIRPERSON CURRY: Mr. Hopkins?  
16 TRUSTEE HOPKINS: Yes.  
17 CHAIRPERSON CURRY: Mr. Cole?  
18 TRUSTEE COLE: Yes.  
19 CHAIRPERSON CURRY: The next item up on  
20 the agenda, we have drafted four different job  
21 descriptions. We sent those out over the week to  
22 the board. They're not final drafts. I know  
23 some board members might have some different  
24 ideas for directions they want to take some of

1 these things.

2                   The first one up for discussion  
3 was government affairs liaison/lobbyist position.  
4 Is there any discussion or input on that job  
5 description or proposal?

6                   TRUSTEE INMAN: Mr. Chairman, I guess I  
7 would question whether we need that position  
8 right -- released currently anyway. I  
9 appreciate -- I think it was Andi, you did most  
10 of these. I appreciate all of your effort on all  
11 of them, but I think that's one position maybe we  
12 might want to look at maybe later down the road.  
13 I think these other ones are a little more  
14 pressing.

15                   CHAIRPERSON CURRY: Yeah, I think the  
16 other ones are more pressing.

17                   The one concern that I have is  
18 this board -- there's a lot of, like, good  
19 expertise on this board, and there's a lot of  
20 stuff that we have to build out, and there's a  
21 lot of things that -- structurally that we have  
22 to start putting in place.

23                   I know this year, during this  
24 legislative session and going into the fall into

1 the veto session, there is a lot of things out  
2 there. I know there is four shell bills attached  
3 to this law, and then there's, like, I want to  
4 say, three or four other bills that are going to  
5 directly impact, like, the mechanics of this,  
6 whether it's the investment side, structural  
7 side, that sort of thing. And as we move forward  
8 trying to build this thing out, I don't know that  
9 anybody on this board at this time has all the  
10 time to be down at the capital to monitor that.  
11 If we have a structural need, have somebody kind  
12 of put that in place.

13 The other aspect to that I also  
14 looked at is this board is going to be here.  
15 It's not going away. It's going to be here from  
16 now on. This is going to be the investment --  
17 the investment board. And part of me also  
18 understands, being down at the capital as much as  
19 I am, I'd like to build, like, some sort of  
20 platform so this board as an entirety can start  
21 to build relationships at the capital in case we  
22 start to need to change things, trade of bills,  
23 that sort of thing, as we move forward.

24 I know the way everybody is

1 scattered throughout the state on this board, and  
2 everybody has got lives, that takes a lot of  
3 time, and we have a lot of interested parties in  
4 this, whether it's from the municipal side, the  
5 state side, and the union side, and part of that,  
6 too, is to -- I want to establish a board that's  
7 autonomous to all that, with their own  
8 information-gathering techniques, that sort of  
9 thing, so we can move forward and build this  
10 thing out. That's the thought process behind it.

11 Mr. Hopkins?

12 VICE-CHAIRPERSON HOPKINS: I think we  
13 do have a need for one. This bill isn't -- the  
14 ink's not even dry on this bill, and there is  
15 already bills out there to counteract some of the  
16 things that we're negotiating in this bill.

17 So we need -- if we're going to  
18 protect what we currently have in this  
19 legislation, we probably need to get in on the  
20 action in the first inning, not in the fifth  
21 inning, once we find out something is already  
22 moving down the train tracks. So I think we do  
23 have a need.

24 I -- granted, we do need to get an

1 executive director on board --

2 CHAIRPERSON CURRY: Right.

3 VICE-CHAIRPERSON HOPKINS: [Continuing] --  
4 and some other positions, but there's no reason we  
5 can't do all of them together and protect our  
6 interests.

7 CHAIRPERSON CURRY: And part of the --  
8 part of that is what ties in directly with the  
9 executive director spot. There is a time frame  
10 on that. It's a loose time frame. I'm not so  
11 concerned with meeting that hard deadline as much  
12 as I am concerned with finding the right person  
13 that -- that fits the needs of this board.

14 But as this thing gets built out,  
15 and having some of these things in place, as an  
16 executive director builds this out, if he sees a  
17 mechanical issue that he needs to get addressed  
18 through legislation, that we have that available  
19 for him to get some of that stuff done.

20 TRUSTEE HOLLEB: Personally, my  
21 preference would be somewhere to Mayor Inman and  
22 waiting. I am a bit concerned with the message  
23 this sends, that it's the first action item on  
24 the agenda.



1 CHAIRPERSON CURRY: The agenda order is  
2 just the order.

3 TRUSTEE HOLLEB: But I also am  
4 concerned about the fact that it's on the agenda  
5 as a government liaison position, but the  
6 document that we're reviewing is lobbyist. I  
7 don't know that we're being transparent in  
8 what -- what we're talking about.

9 CHAIRPERSON CURRY: Right.

10 TRUSTEE HOLLEB: And I would rather  
11 focus energy on executive director and general  
12 counsel, allow both the executive director and  
13 general counsel some input in assisting and  
14 supporting us on the need of lobbying services  
15 and selection.

16 CHAIRPERSON CURRY: Okay.

17 Would everybody feel more  
18 comfortable if we had those other positions in  
19 before we went down there?

20 TRUSTEE POULOS: I think that would be  
21 more appropriate.

22 TRUSTEE DiGIACINTO: The only problem I  
23 have with that is the legislation deadline is  
24 March 27th. There are four bills up for it that

1 directly affect us, and if we take our time  
2 finding an executive director and finding a legal  
3 counsel, then we may miss that deadline. So that  
4 would be my only concern with waiting on that.

5 And, again, remember, these are  
6 interim positions, and they can be changed.  
7 There will be no full contracts with these  
8 people.

9 TRUSTEE INMAN: I would think that in  
10 one of the items for the job description of the  
11 executive director talks about guides, directs,  
12 advises, facilitates, builds relationships with  
13 internal/external influencers.

14 I think that's a -- a primary  
15 objective of whoever we select, and I think that  
16 goes hand in hand with the desire to be active in  
17 political influencing for -- on behalf of the  
18 board, in general.

19 I think we could very easily do --  
20 have this person do both jobs, maybe get someone  
21 who has experience in both fields and maybe save  
22 the fund some money.

23 CHAIRPERSON CURRY: So your point, you  
24 would -- you would much rather feel more

1 comfortable with the executive director being  
2 that?

3 TRUSTEE INMAN: Right.

4 CHAIRPERSON CURRY: My concern -- my  
5 concern is I don't necessarily have an issue with  
6 getting an executive director and a lawyer in  
7 place first, but once we have an executive  
8 director, the amount of stuff that he's going to  
9 have to do --

10 TRUSTEE INMAN: Or she.

11 CHAIRPERSON CURRY: Right. The amount  
12 of stuff that they -- that's going to be placed  
13 on them to build this out is -- are they going to  
14 have time for all this other additional stuff.

15 I don't have a problem putting  
16 this on hold until we get some of this other  
17 stuff in place, if that makes everybody feel more  
18 comfortable. I'd be glad to bring this back up  
19 at a later meeting, once we got that stuff up and  
20 running.

21 TRUSTEE INMAN: Okay.

22 CHAIRPERSON CURRY: But I do think it's  
23 something that we need to think about and start  
24 getting in place, not only to protect the

1 annuitants, but also to protect anything that we  
2 need to change down the road with mechanics.

3 I mean, when you read this bill,  
4 there's going to be a lot of trailer bills coming  
5 and there's going to be a lot of things needed to  
6 modify it to get it to where it needs to be.

7 So I do think that position is  
8 important. But if we need to, you know, wait and  
9 get input from legal and an executive director, I  
10 don't necessarily have a problem with that.

11 TRUSTEE INMAN: Yes.

12 TRUSTEE COLE: Mr. Chairman?

13 CHAIRPERSON CURRY: Yes. Mr. Cole?

14 TRUSTEE COLE: I agree with many of the  
15 comments already. And as one of the -- maybe the  
16 only person, or at least one of only two people  
17 in the room that was a part of the process that  
18 led to this and the development, there was an  
19 understanding among all of the original partners  
20 that there would not be changes to the  
21 legislation immediately.

22 CHAIRPERSON CURRY: Right.

23 TRUSTEE COLE: There were probably  
24 7,000 bills filed this spring.

1 CHAIRPERSON CURRY: Right.

2 TRUSTEE COLE: So if there are a  
3 handful that address pension benefits or this  
4 public act, it's not uncommon.

5 I'm not sure what the deadline is,  
6 unless you're talking about a deadline to move  
7 something out of one chamber into another, but,  
8 of course, the general assembly can do that. As  
9 we've seen, they can pass a budget in three  
10 hours. So the deadline doesn't necessarily apply  
11 here.

12 But I don't think there is going  
13 to be any real momentum, and I'm not speaking for  
14 the governor's office. But the governor's office  
15 was involved in the original process, to move any  
16 changes to the existing law in the next couple of  
17 months, this legislative session.

18 So I think we can wait, and I  
19 think we can be judicious about how we spend  
20 resources to make sure that we can focus all of  
21 them on what we're supposed to get done here.  
22 And after we have an executive director or legal  
23 counsel or others, possibly move forward.

24 The timing -- if you've already

1 agreed to not move forward with this now, the  
2 timing is concerning just because it says someone  
3 would be appointed a week from today. So that  
4 would be interesting about how we're able to get  
5 somebody selected and appointed. But if that's  
6 not an issue now, then I won't address that  
7 further.

8 CHAIRPERSON CURRY: No, that won't be  
9 an issue at this point.

10 Any further discussion?

11 VICE-CHAIRPERSON HOPKINS: I just want  
12 to make a point that the bill that came out of  
13 the task force and the bill that was passed are  
14 hugely different.

15 And just, you know, in that short  
16 time frame of when the bill was released and the  
17 one that we have today, with protections for our  
18 money, the police officers' money, are totally  
19 different.

20 So it just shows you how fast  
21 things can change, and if we don't have somebody  
22 with their finger on the pulse of what's going on  
23 at the capital, bad things can happen; in my  
24 viewpoint they're bad, maybe not to anybody else

1 here.

2 CHAIRPERSON CURRY: I do agree with  
3 Mr. Hopkins on that point. But I do understand  
4 the position of everybody that may be -- I don't  
5 want to get in a situation where we're putting  
6 the cart in front of the horse. And maybe if we  
7 do get an executive director in place that is  
8 willing to work on that aspect, I'm willing to do  
9 that.

10 I do think at some point, on  
11 behalf of all the annuitants, that it is very  
12 important that when bills and some -- some  
13 trailer bills, things like that, start to come  
14 out, that this board gets unfiltered information  
15 from the capital that -- that -- from somebody  
16 that isn't directly a part of this board.

17 But I do understand that there are  
18 more pressing issues; executive director and  
19 general counsel. And I will entertain and bring  
20 this back up at a later time, when the executive  
21 director is in place.

22 TRUSTEE COLE: I would make a motion  
23 that we table the matter until after an executive  
24 director and legal counsel are engaged.

1 TRUSTEE INMAN: Second.

2 CHAIRPERSON CURRY: All in favor?

3 TRUSTEE COLE: Aye.

4 TRUSTEE DiGIACINTO: Aye.

5 TRUSTEE HOLLEB: Aye.

6 TRUSTEE HOPKINS: Aye.

7 TRUSTEE INMAN: Aye.

8 TRUSTEE POULOS: Aye.

9 TRUSTEE PROCHASKA: Aye.

10 TRUSTEE SUESS: Aye.

11 CHAIRPERSON CURRY: The next on the  
12 agenda is job description for executive director.  
13 That got sent out over the weekend as well.  
14 Hopefully everybody had time to review it.

15 I did reach out to some  
16 independent experts, had them kind of review  
17 things. They gave us some really good feedback  
18 on some of just the internal boarding of some  
19 stuff, but I want to get everybody's input on  
20 what they thought of the job description, any  
21 changes that they might need, any thoughts on  
22 that.

23 TRUSTEE DiGIACINTO: Let me just tell  
24 you that the dates, those are not set dates.



1 Those are placeholder dates. I imagine that we  
2 would have -- we will pick as a group which  
3 dates. I just put those in to fill in that box.

4 And it's the same with the contact  
5 information. Again, those were for holding  
6 places. I assume we'll just decide on who is  
7 getting that stuff in the future also.

8 CHAIRPERSON CURRY: Any thoughts on the  
9 executive director?

10 TRUSTEE HOLLEB: So I had some minor  
11 adjustments that I'll be happy to forward, but  
12 I -- my sense was that at times it wasn't as  
13 direct about it being an interim executive  
14 director and that we are a transition board. I'm  
15 wondering if we should --

16 TRUSTEE DiGIACINTO: Put that in there  
17 more?

18 TRUSTEE HOLLEB: [Continuing] -- put  
19 that actually as the job title, interim executive  
20 director.

21 TRUSTEE DiGIACINTO: Okay.

22 TRUSTEE HOLLEB: Just the applicants  
23 are on notice that it would require appointment  
24 by the permanent elected board. So there is some

1 risk, actually, to perhaps leaving a job to take  
2 this one.

3                   And then I -- in the fourth  
4 paragraph of the summary, the last paragraph, we  
5 indicate interaction with different bodies. I  
6 thought it would be important to include local  
7 police pension boards. And then there is a  
8 couple other edits.

9                   And then under "monitoring and  
10 reporting," there was some discussion about  
11 investments that I thought might be more  
12 appropriate in the CIO job description.

13                   CHAIRPERSON CURRY: Right.

14                   TRUSTEE DiGIACINTO: I thought I took  
15 that out.

16                   TRUSTEE HOLLEB: Oh, okay.

17                   TRUSTEE DiGIACINTO: I thought I took  
18 that out.

19                   TRUSTEE HOLLEB: If we continue to keep  
20 them separate --

21                   TRUSTEE DiGIACINTO: I took it out in a  
22 separate area --

23                   TRUSTEE HOLLEB: Yup.

24                   TRUSTEE DiGIACINTO: [Continuing] --

1 because you were absolutely right on that.

2 TRUSTEE HOLLEB: Okay. Great.

3 TRUSTEE DiGIACINTO: So there was a  
4 whole section of that, and I x'd it, but I missed  
5 that one.

6 TRUSTEE HOLLEB: Perfect. Then other  
7 than, I can just send minor edits to the end.  
8 That's all.

9 TRUSTEE DiGIACINTO: So that was the  
10 No. 3, "Oversees Investments"?

11 TRUSTEE HOLLEB: Yeah.

12 TRUSTEE DiGIACINTO: Actually --

13 TRUSTEE HOLLEB: Oversees the  
14 activities of the -- as an operation and report  
15 annually, and then oversee the investment  
16 performance.

17 TRUSTEE DiGIACINTO: So 2 and 3.

18 TRUSTEE HOLLEB: And then oversee one  
19 of the oversight activities is the investment  
20 consultant, which probably would also be the CIO.

21 TRUSTEE DiGIACINTO: Mm-hmm.

22 TRUSTEE HOLLEB: And then just for my  
23 clarification, both the executive director and  
24 CIO would report directly to the permanent board;

1 correct?

2 CHAIRPERSON CURRY: Correct.

3 TRUSTEE HOLLEB: Because I think there  
4 is some discussion at the beginning that they  
5 would oversee the CIO?

6 CHAIRPERSON CURRY: Right.

7 TRUSTEE HOLLEB: We want to clarify  
8 that the executive director would not oversee  
9 this --

10 TRUSTEE DiGIACINTO: So then -- we need  
11 an org chart is what we need on this.

12 TRUSTEE HOLLEB: Okay.

13 CHAIRPERSON CURRY: Right.

14 TRUSTEE HOLLEB: Right.

15 CHAIRPERSON CURRY: And that was the  
16 one issue that -- that I had concern because once  
17 we get to the point where we have the chief  
18 investment officer, I want those -- both of those  
19 positions to be separate and both of them report  
20 directly to the board -- not one person have  
21 authority over the other -- to create a check and  
22 balance on the operation.

23 TRUSTEE DiGIACINTO: Yeah, just send me  
24 those. Then I can --

1 VICE-CHAIRPERSON HOPKINS: I agree with  
2 her about making sure that we clarify up-front --  
3 up-front that it's interim. But I think we can  
4 also maybe put a clause in there that, you know,  
5 maybe confirms as a permanent position with the  
6 newly elected board. I think --

7 TRUSTEE DiGIACINTO: I put that in  
8 there, the last sentence.

9 VICE-CHAIRPERSON HOPKINS: Very last  
10 one?

11 TRUSTEE DiGIACINTO: Very last  
12 sentence:

13 This is an interim position with  
14 an option for a long-term contract.

15 I can word it differently if you  
16 want, but...

17 VICE-CHAIRPERSON HOPKINS: All right.  
18 I see it now.

19 TRUSTEE COLE: I'm not sure that that's  
20 the right language.

21 TRUSTEE DiGIACINTO: Okay.

22 TRUSTEE COLE: Just because there  
23 really is not an --

24 VICE-CHAIRPERSON HOPKINS: Option.

1 TRUSTEE COLE: [Continuing] -- option.

2 TRUSTEE DiGIACINTO: Okay.

3 TRUSTEE COLE: And this board  
4 statutorily cannot bind the permanent board in  
5 any way, shape, or form.

6 TRUSTEE DiGIACINTO: I'm happy to --

7 TRUSTEE COLE: So --

8 VICE-CHAIRPERSON HOPKINS: Possibility?

9 TRUSTEE COLE: I would just say that  
10 that may be a little confusing.

11 TRUSTEE DiGIACINTO: Okay.

12 TRUSTEE COLE: But that's up to you to  
13 determine.

14 TRUSTEE DiGIACINTO: No, no, however  
15 the wording.

16 TRUSTEE COLE: Otherwise I think --

17 VICE-CHAIRPERSON HOPKINS: Whose  
18 option?

19 TRUSTEE DiGIACINTO: I'm fine with  
20 changing it. I am more than happy to change  
21 that. So if we've got -- someone has better  
22 wording for me, I'm --

23 VICE-CHAIRPERSON HOPKINS: I was  
24 thinking about that when you said that.

1 TRUSTEE COLE: The permanent board  
2 certainly can engage anybody they wish to.

3 TRUSTEE DiGIACINTO: True.

4 TRUSTEE COLE: But this board can't  
5 bind them to that.

6 TRUSTEE DiGIACINTO: Okay.

7 TRUSTEE COLE: So perhaps that's how  
8 the wording needs to be.

9 TRUSTEE DiGIACINTO: So then leave the  
10 line?

11 TRUSTEE COLE: That the permanent board  
12 may wish to engage the interim -- fill in the  
13 blank -- on what position.

14 TRUSTEE DiGIACINTO: Okay.

15 TRUSTEE COLE: However, that's their  
16 decision, and it's not -- it's not a decision  
17 that this board can dictate to the permanent  
18 board.

19 TRUSTEE DiGIACINTO: Okay. Okay.

20 CHAIRPERSON CURRY: Does anybody have  
21 any questions on how this is -- you know, we --  
22 we have statutorily a certain time frame to get  
23 some of this stuff in place.

24 My thought, and -- and I'll be

1 open. I've had discussions with the governor's  
2 office about that date. The way I view that date  
3 is it is a loose date. I want to get -- get the  
4 language out, put it out, start bringing in  
5 interest letters, RFPs, that sort of stuff, see  
6 what we get after a couple of weeks, have a  
7 meeting, figure out how to then narrow that down,  
8 construct an interview process, get that in  
9 place.

10 What I did indicate to the  
11 governor's office is I am not going to be  
12 restricted to that rough date. That if we need  
13 to extend that out, extend that out to get the  
14 qualified, necessary people in place, then that's  
15 what I would intend to do.

16 But, you know, in the interest of  
17 getting this thing up and rolling, I would like  
18 to put that out for two weeks, see what kind of  
19 applicants we get put in, maybe then schedule  
20 another meeting, talk about everything that we've  
21 got coming in, and then structure out some sort  
22 of process to vet --

23 TRUSTEE POULOS: Mr. Chairman?

24 CHAIRPERSON CURRY: [Continuing] --



1 the applications.

2 Yes.

3 TRUSTEE POULOS: Are you then looking  
4 for a motion to approve with the noted changes,  
5 then, approve this -- this --

6 CHAIRPERSON CURRY: The language?

7 TRUSTEE POULOS: The language in this?

8 CHAIRPERSON CURRY: Yes, if I can get a  
9 motion to approve that.

10 TRUSTEE POULOS: So moved.

11 CHAIRPERSON CURRY: Can I get a second?

12 VICE-CHAIRPERSON HOPKINS: I'll second  
13 it.

14 CHAIRPERSON CURRY: Any discussion?

15 TRUSTEE POULOS: That's with the --  
16 with the noted changes.

17 TRUSTEE DiGIACINTO: Yes.

18 TRUSTEE SUESS: Yeah, I would -- I  
19 think there might be some benefit to, you know,  
20 accommodating the changes we talked about today.  
21 Then maybe identify two to three people to kind  
22 of work offline to finalize it and bring it back.  
23 Maybe we can circulate it electronically. I  
24 don't think we're in a position yet to sign off

1 on this. I think we're close.

2 As I look at it, I think we need  
3 to do some work on the qualifications and  
4 experience, as it's defined.

5 I also spent some time in and I  
6 shared with Andi -- although belatedly, I  
7 admit --

8 TRUSTEE DiGIACINTO: That's okay.

9 TRUSTEE SUESS: I kind of worked  
10 through the descriptions of the position. I  
11 mean, there is some significant overlap.

12 But I also think in the draft we  
13 have currently there is some duplication that  
14 needs to be simplified.

15 So, you know, my thought would be  
16 that, you know, we accommodate, you know,  
17 accumulate the discussion today, and then maybe  
18 identify two or three people to work with Andi to  
19 finalize this, and then circulate a -- you know,  
20 a finalized draft to the board relative to what  
21 we have today.

22 I just don't think it's in -- I  
23 don't think it's in a position yet that we're  
24 comfortable sending it out.

1 VICE-CHAIRPERSON HOPKINS: Well, how  
2 about we approve it based on the two or three  
3 people that we have -- you know, we picked that --

4 TRUSTEE SUESS: Right.

5 VICE-CHAIRPERSON HOPKINS: Okay.

6 TRUSTEE SUESS: I can work with that.

7 VICE-CHAIRPERSON HOPKINS: And then  
8 once it's published, once it -- I guess we need  
9 to put that on our Facebook site and other sites  
10 to --

11 CHAIRPERSON CURRY: Mayor, do you think  
12 that would be something that could be -- we've  
13 got the -- you know, the nuts and the bolts of  
14 it.

15 TRUSTEE SUESS: We've got a good start.

16 CHAIRPERSON CURRY: Do you think that  
17 would be something that could be done -- if we  
18 form a committee today to overlook it, and we  
19 gave that committee the approval to go ahead and  
20 adopt that language, do you think that could be  
21 something that could be done in a week period?

22 TRUSTEE SUESS: Yes. I would -- I  
23 would commit to helping out, and I would commit  
24 to getting it done within a week; working with

1 Andi and whoever else wants to [indicating] raise  
2 their hand.

3 TRUSTEE DiGIACINTO: Then we'll do it  
4 electronically?

5 TRUSTEE SUESS: Yes, yes.

6 CHAIRPERSON CURRY: So if we set that  
7 time frame out for a week, gave that committee  
8 the authority, then, to publish it, in theory  
9 come next week we could send that out and start  
10 bringing it in?

11 TRUSTEE SUESS: Yes. I mean, I --  
12 subject to discussion, I would be comfortable  
13 committing that by Friday of next week we could  
14 have this out, distributed.

15 CHAIRPERSON CURRY: Okay.

16 VICE-CHAIRPERSON HOPKINS: Anybody --

17 CHAIRPERSON CURRY: Mr. Cole?

18 TRUSTEE COLE: What would then be the  
19 turnaround time this -- you said two weeks. This  
20 is actually eight business days in the draft.

21 If it's next Friday, the 13th,  
22 when that would be released, when would you want  
23 to have it back? The 27th is two weeks after  
24 that, or --

1 VICE-CHAIRPERSON HOPKINS: She said --  
2 Andi said that the date --

3 TRUSTEE DiGIACINTO: Yeah.

4 VICE-CHAIRPERSON HOPKINS: [Continuing] --  
5 was just put in there just -- just as an  
6 arbitrary date. They can move the date however we  
7 need to move it.

8 TRUSTEE COLE: That's what I'm asking.

9 TRUSTEE DiGIACINTO: Is the 27th -- is  
10 two weeks enough time? Is two weeks enough  
11 time --

12 TRUSTEE SUESS: I would like to --

13 TRUSTEE DiGIACINTO: [Continuing] --  
14 for getting people?

15 VICE-CHAIRPERSON HOPKINS: Yeah.

16 TRUSTEE SUESS: I would like to go  
17 three weeks.

18 TRUSTEE DiGIACINTO: The problem with  
19 three is we're way past the date.

20 CHAIRPERSON CURRY: That's okay.

21 TRUSTEE DiGIACINTO: That's okay?

22 TRUSTEE PROCHASKA: We can do close of  
23 business April 3rd.

24 TRUSTEE DiGIACINTO: Close of business

1 April 3rd? Yeah?

2 VICE-CHAIRPERSON HOPKINS: Yeah, yeah.  
3 Because, I mean, you've got to -- you're going to  
4 need to put this out on our websites --

5 TRUSTEE DiGIACINTO: Yes, I have a list  
6 of places.

7 VICE-CHAIRPERSON HOPKINS: [Continuing] --  
8 on Indeed.com. It's free for government agencies.

9 TRUSTEE DiGIACINTO: April 3rd?

10 CHAIRPERSON CURRY: I guess the next  
11 question, then, who would be interested to work  
12 with Mayor Suess and Andi to get the final  
13 version?

14 TRUSTEE DiGIACINTO: Yes?

15 VICE-CHAIRPERSON HOPKINS: Elizabeth.

16 TRUSTEE DiGIACINTO: Great.

17 CHAIRPERSON CURRY: Brian, would you be  
18 able to?

19 TRUSTEE PROCHASKA: I can.

20 VICE-CHAIRPERSON HOPKINS: You can't go  
21 more than that.

22 TRUSTEE PROCHASKA: So if we do --  
23 actually, I think we're going to run into an  
24 issue if we have more than three, you're going

1 to (inaudible) --

2 VICE-CHAIRPERSON HOPKINS: Yeah.

3 (Multiple simultaneous speakers.)

4 TRUSTEE PROCHASKA: Quorum, so --

5 TRUSTEE DiGIACINTO: I will not --

6 here's the thing. I won't be --

7 VICE-CHAIRPERSON HOPKINS: You can't  
8 have -- you can have four.

9 TRUSTEE DiGIACINTO: I won't be part.  
10 I'm happy to not be part of the committee, as I  
11 already turned in my notes. If you guys want to  
12 rework it, and I can just be the secretary and  
13 type it and then put it together and resend it,  
14 I'm fine with that.

15 CHAIRPERSON CURRY: I'm good with that.

16 TRUSTEE DiGIACINTO: Are you good with  
17 that?

18 VICE-CHAIRPERSON HOPKINS: You're  
19 pushing the Open Meetings Act when you're getting  
20 up to four.

21 TRUSTEE DiGIACINTO: Well, like I said,  
22 I'm happy to just do that.

23 VICE-CHAIRPERSON HOPKINS: I'm pointing  
24 out the obvious.

1 TRUSTEE DiGIACINTO: What?

2 VICE-CHAIRPERSON HOPKINS: I'm pointing  
3 out the obvious.

4 CHAIRPERSON CURRY: So then by the 3rd  
5 we'll have a copy.

6 TRUSTEE HOLLEB: Maybe we can just  
7 designate Brian to --

8 CHAIRPERSON CURRY: To distribute that?

9 TRUSTEE HOLLEB: [Continuing] -- and  
10 transmit to you.

11 TRUSTEE DiGIACINTO: That's fine.

12 CHAIRPERSON CURRY: Does the full board  
13 have any problems with these three, or does the  
14 whole board want to review the final version  
15 before we put it out?

16 TRUSTEE DiGIACINTO: I would like to  
17 review it.

18 VICE-CHAIRPERSON HOPKINS: I think if  
19 you send it out, and we can maybe give it any  
20 feedback. I was waiting -- saving my feedback  
21 for today, but everything has been addressed as  
22 part of my feedback.

23 CHAIRPERSON CURRY: So would that be  
24 better? You guys come up with a final version,



1 send it out --

2 VICE-CHAIRPERSON HOPKINS: I think --

3 CHAIRPERSON CURRY: [Continuing] --

4 and we all have another meeting, finally approve  
5 it --

6 VICE-CHAIRPERSON HOPKINS: [Continuing] --  
7 for transparency, yes.

8 CHAIRPERSON CURRY: [Continuing] -- and  
9 get it out?

10 TRUSTEE SUESS: Yes. I'm fine with  
11 that.

12 TRUSTEE DiGIACINTO: And then you guys  
13 are going to send it to us by the 13th? 13th.  
14 No, the 13th is the --

15 CHAIRPERSON CURRY: April 13.

16 TRUSTEE DiGIACINTO: So we need it sent  
17 to everybody prior to the 13th for any  
18 last-minute, and then the 13th would be the  
19 day --

20 CHAIRPERSON CURRY: Right.

21 TRUSTEE DiGIACINTO: [Continuing] -- to  
22 send it out.

23 CHAIRPERSON CURRY: Would everybody be  
24 able -- would everybody be able to meet on the

1 13th --

2 TRUSTEE HOLLEB: Yes.

3 CHAIRPERSON CURRY: [Continuing] -- for  
4 a meeting to finalize so we can send it out?

5 TRUSTEE PROCHASKA: I'll be out.

6 TRUSTEE INMAN: So will I.

7 TRUSTEE POULOS: The 13th of March?

8 TRUSTEE DiGIACINTO: March, yes.

9 TRUSTEE POULOS: I have to be in Iowa  
10 City that day, but depending on what time the  
11 meeting --

12 TRUSTEE COLE: I'm not available.

13 CHAIRPERSON CURRY: Okay. What  
14 about --

15 TRUSTEE DiGIACINTO: The 12th?

16 TRUSTEE PROCHASKA: I'm gone most of  
17 that week; out 11th through the 14th.

18 TRUSTEE INMAN: We're going on spring  
19 break.

20 TRUSTEE COLE: If the issue is that  
21 this committee is going to draft a revised  
22 version and then distribute it on the 13th, do we  
23 have to approve it at that time? The motion was  
24 to approve it with changes, and if the committee

1 is comfortable with the changes, then we could  
2 still adopt that motion.

3 It could be completed by the 13th  
4 and distributed to the board on or by the 13th to  
5 then be made public. I don't know that there  
6 necessarily needs to be a meeting specifically to  
7 readdress all of that.

8 CHAIRPERSON CURRY: No. I just want to  
9 make sure that the full board read it and was  
10 comfortable with it.

11 But if this full board has -- you  
12 know, comfortable with the three to actually  
13 draft and complete it, that's up to you guys.

14 VICE-CHAIRPERSON HOPKINS: I have faith  
15 in them.

16 TRUSTEE DiGIACINTO: I have faith in  
17 them.

18 TRUSTEE INMAN: Yes.

19 VICE-CHAIRPERSON HOPKINS: We pretty  
20 much have 98 percent of it done.

21 CHAIRPERSON CURRY: Get it done by the  
22 13th and then we can distribute it by the 13th.

23 TRUSTEE POULOS: To be clear,  
24 Mr. Chairman, who is on the committee?

1 CHAIRPERSON CURRY: It's going to be  
2 Mayor Suess, Treasurer Holleb, and Mr. Prochaska.  
3 Can I get a motion to approve that?

4 TRUSTEE INMAN: There is a motion on  
5 the floor.

6 VICE-CHAIRPERSON HOPKINS: There's a  
7 motion on the floor.

8 You want to amend your motion,  
9 Mark? I'll second -- amend my second.

10 TRUSTEE POULOS: I will amend my  
11 motion.

12 VICE-CHAIRPERSON HOPKINS: Then I'll  
13 amend my second.

14 CHAIRPERSON CURRY: All in favor?

15 TRUSTEE PROCHASKA: So the amended  
16 motion would be to move to --

17 TRUSTEE POULOS: With the --

18 TRUSTEE PROCHASKA: Strike down the  
19 initial motion and move this to a committee of  
20 three to make adjustments to the ED position,  
21 RFP, and then distribute to the board?

22 CHAIRPERSON CURRY: No, go ahead and --  
23 go ahead and make the revisions.

24 TRUSTEE PROCHASKA: Make revisions.

1 CHAIRPERSON CURRY: Finalize them.

2 TRUSTEE DiGIACINTO: Distribute it to  
3 the board electronically prior to the 13th. If  
4 there is any major issues, you see something, I  
5 would ask you to make a comment, but otherwise we  
6 will be fine to distribute.

7 TRUSTEE PROCHASKA: Upon unanimous  
8 agreement by the committee, it will be publicized.

9 TRUSTEE DiGIACINTO: Yes.

10 Can I skip ahead?

11 CHAIRPERSON CURRY: Yes.

12 TRUSTEE DiGIACINTO: So part of my  
13 notes were going to the distribution.

14 So we have Facebook up and  
15 running, LinkedIn up and running --

16 TRUSTEE COLE: I'm sorry. We have a  
17 motion?

18 VICE-CHAIRPERSON HOPKINS: Yes.

19 TRUSTEE DiGIACINTO: Do we have the  
20 motion? I'm sorry.

21 CHAIRPERSON CURRY: Was that the final  
22 motion?

23 TRUSTEE PROCHASKA: That was your  
24 motion, then, Mark?

1 TRUSTEE POULOS: Yes.

2 CHAIRPERSON CURRY: We need a second  
3 then.

4 VICE-CHAIRPERSON HOPKINS: I already  
5 seconded.

6 CHAIRPERSON CURRY: All in favor?

7 TRUSTEE COLE: Aye.

8 TRUSTEE DiGIACINTO: Aye.

9 TRUSTEE HOLLEB: Aye.

10 TRUSTEE HOPKINS: Aye.

11 TRUSTEE INMAN: Aye.

12 TRUSTEE POULOS: Aye.

13 TRUSTEE PROCHASKA: Aye.

14 TRUSTEE SUESS: Aye.

15 CHAIRPERSON CURRY: Motion passed.

16 Andi, you want to talk about the  
17 distribution of the information?

18 TRUSTEE DiGIACINTO: Just real quick.  
19 We have a Facebook site, a LinkedIn site. I  
20 assume we're going to put it through all of the  
21 FOP, Benevolent, and the IMAP, the ILPPFA. The  
22 Illinois governmental financial organization has  
23 advised that they'll put it out on theirs. The  
24 IML.

1 Is there any other sites that  
2 people think that this would be reasonable to  
3 send to, to post it?

4 TRUSTEE SUESS: I -- I was thinking we  
5 might look at the CFA site, just as an additional  
6 resource.

7 TRUSTEE DiGIACINTO: Okay.

8 TRUSTEE SUESS: And I will just check  
9 within the city if there is a service that the  
10 city uses to post positions.

11 TRUSTEE DiGIACINTO: Okay.

12 TRUSTEE SUESS: If there is, something  
13 like that --

14 TRUSTEE DiGIACINTO: So something with  
15 a -- more individual municipalities?

16 TRUSTEE SUESS: Pass that along as  
17 well.

18 TRUSTEE DiGIACINTO: Okay.

19 VICE-CHAIRPERSON HOPKINS: This is for  
20 the ED position?

21 TRUSTEE DiGIACINTO: Yes.

22 VICE-CHAIRPERSON HOPKINS: We're not a  
23 member, but do you think NCPERS would let us post  
24 it, Shawn?

1 CHAIRPERSON CURRY: I can reach out to  
2 them.

3 TRUSTEE COLE: I'm a member.

4 VICE-CHAIRPERSON HOPKINS: Well, Shawn  
5 is too, I think, so...

6 CHAIRPERSON CURRY: Yes.

7 TRUSTEE DiGIACINTO: Is there anybody  
8 else on the other end? If you have any ideas  
9 prior to the 13th, let me know so we have a  
10 general idea who we're going to send this to and  
11 who we can get it to, to the right people.

12 Back to the business at hand.

13 CHAIRPERSON CURRY: The next job that I  
14 think just as important as the executive director  
15 is sort of legal counsel for the board to help us  
16 navigate through some of the laws, contractual  
17 things basically we get done, have an attorney  
18 that can advise the board.

19 Another proposal was kind of  
20 drafted over the weekend on the qualifications  
21 for the attorney. Is there any discussion on  
22 whether everybody has read it over the weekend?

23 TRUSTEE SUESS: Again, I'd like to see  
24 if we could follow the same process for the legal



1 position as we did for the executive director.  
2 To, again, just accumulate the comments of the  
3 group and have this working group work through  
4 that. I just think for consistency that that  
5 would be helpful, and I think we'd have the same  
6 time frame, given, you know, the urgency of this.

7 TRUSTEE INMAN: I guess I would concur  
8 with that and maybe skipping ahead to D, do all  
9 of these in the same manner, if you all three are  
10 up to that.

11 CHAIRPERSON CURRY: Well, I'd like  
12 to kind of, but I don't want to put too much on  
13 three people.

14 If we're going to -- if we want  
15 to do -- to have the same process, which is a  
16 fair process, if you want to do that with legal  
17 counsel and everything else, I'd like to toss  
18 that up a little bit more.

19 I know -- I know everybody has  
20 full-time jobs and doing everything else. I  
21 don't want to put too much -- I know Brian is  
22 busy. The mayor and the treasurer are all busy.

23 If we're going to go through that,  
24 I guess my initial question would be from what

1 we've read on the job description, is there  
2 anything that stands out that needs to be  
3 addressed being of concern with the RFP of the  
4 legal counsel?

5 TRUSTEE DiGIACINTO: So Mayor Suess  
6 sent me this morning an email, and there were a  
7 couple things that just from my brief reading of  
8 it -- I didn't get a chance to go through all of  
9 it -- campaign contribution disclosure. I agree  
10 with that.

11 Also putting three references in  
12 instead of just leaving that open.

13 Again, it was yours, so I don't  
14 know what else were the big changes?

15 TRUSTEE SUESS: The -- and of course I  
16 left my notes on the actual document at home, so  
17 I'm working off of memory.

18 One of the thoughts I had also  
19 was, in the legal one in particular, to have them  
20 put forth a suggested work plan. You know, we're  
21 identifying the various things we'd like to  
22 engage them in. I think it would be very helpful  
23 in evaluating responses if they put together a  
24 suggested work plan and identified the people

1 within the organization who would be responsible  
2 for executing.

3 I think that would give us a -- I  
4 think that would be helpful information, and it  
5 would kind of standardize the responses we get  
6 from people.

7 TRUSTEE DiGIACINTO: I like that.

8 TRUSTEE SUESS: The other thing I --  
9 and I think there's a lot of agreement, but I  
10 identified some of the -- the summary of the  
11 scope of work, and I identified, you know, seven  
12 specific things that I think they ought to focus  
13 on. And I think there is some overlap already,  
14 but it will just be more clarification.

15 TRUSTEE DiGIACINTO: Okay.

16 VICE-CHAIRPERSON HOPKINS: I agree.  
17 Less is more.

18 TRUSTEE DiGIACINTO: I agree. I tried  
19 to edit these. I just figured we'd do that as a  
20 group.

21 CHAIRPERSON CURRY: The one thing that  
22 I want to make a comment about is on the  
23 attorney, just like all of the rest of this, I  
24 can't -- on any of these actual processes,

1 there's going to be an election, officers are  
2 going to be running this board sometime next  
3 year, and I don't want to enter into any long-  
4 term contract that ties the hands of the newly  
5 elected board.

6 I do know at this point we need a  
7 general counsel to navigate through this.

8 There's also going to be a need, I think -- and  
9 of course that's going to be up to the elected  
10 board -- but I do think at some point this will  
11 be big enough where they should probably have  
12 in-house counsel at some point, but that's going  
13 to be up to them to decide at that time. But  
14 then we start going into fiduciary liability  
15 attorneys, you know, all that other stuff. I  
16 don't know necessarily that any of that is  
17 needed, as much as there are assets to protect.

18 I think just getting the general  
19 counsel for now, and as an elected board comes  
20 into play they can make those decisions on  
21 fiduciary, once that money starts getting  
22 transferred from the local funds to this fund.

23 So with that, who -- who would  
24 like to address the -- you know, work on the

1 finalization of -- Mark?

2 TRUSTEE DiGIACINTO: Anybody else?

3 TRUSTEE POULOS: I can work on it.

4 TRUSTEE DiGIACINTO: Okay.

5 CHAIRPERSON CURRY: And then we'll have  
6 everything ready at the same time frame as the  
7 executive director as legal counsel.

8 TRUSTEE HOLLEB: Andi, would you be the  
9 right person to send any comments individually?

10 TRUSTEE DiGIACINTO: Yes.

11 TRUSTEE HOLLEB: Suggestions?

12 TRUSTEE DiGIACINTO: Yes.

13 TRUSTEE HOLLEB: Just forward them?

14 CHAIRPERSON CURRY: Any further  
15 discussion on that?

16 Can I get a motion to allow  
17 Mr. Poulos, Andi, and myself to work on the legal  
18 counsel and have it drafted by next Friday?

19 TRUSTEE SUESS: So moved.

20 CHAIRPERSON CURRY: I need a second.

21 VICE-CHAIRPERSON HOPKINS: Second.

22 CHAIRPERSON CURRY: All in favor?

23 TRUSTEE COLE: Aye.

24 TRUSTEE DiGIACINTO: Aye.

1 TRUSTEE HOLLEB: Aye.

2 TRUSTEE HOPKINS: Aye.

3 TRUSTEE INMAN: Aye.

4 TRUSTEE POULOS: Aye.

5 TRUSTEE PROCHASKA: Aye.

6 TRUSTEE SUESS: Aye.

7 CHAIRPERSON CURRY: The next thing on  
8 the special orders is some administrative support  
9 services.

10 At the last meeting there was some  
11 issue and concerns with the minutes being taken  
12 by a court reporter. My -- and we also had got a  
13 firm to come and donate time to actually take the  
14 minutes. There is a little bit of a conflict  
15 there.

16 My concern with having a court  
17 reporter -- nothing against court reporters -- is  
18 that minute meetings are never meant to be taken  
19 verbatim. That's dangerous. I want -- I want  
20 the cops -- I want everybody on the board to be  
21 able to have open dialogue, and if everything is  
22 taken verbatim, it kind of hinders that a little  
23 bit with, you know, a word-by-word kind of a  
24 process.

1                   When these things are -- minutes  
2 are taken, there is a recording of them, but  
3 they're supposed to be meant to be like a draft,  
4 like a summary of the discussion of all those  
5 things like that.

6                   I do think here, as we move along,  
7 there is going to be a lot of discussion with job  
8 descriptions, placement of duties amongst the  
9 people we hire, that sort of thing. And I do  
10 want to take good minutes. I do want somebody in  
11 place that will respond to the board to help the  
12 board and, at the direction of the board, take  
13 care of that sort of business.

14                   I think it's necessary, especially  
15 early on, that that's well documented because --  
16 whether there is federal lawsuits, whether there  
17 is something that comes down the road through  
18 this process, I know the police officers -- I  
19 have yet to meet a cop that wanted consolidation.  
20 I know there is a lot of concern about it. I  
21 know there is a lot of concern about how this  
22 gets built out, to make sure it's built out right  
23 and fair and complete. So that documentation, as  
24 we go along, is important.

1 I think that it could be five  
2 years from now, they may look back at what we did  
3 and how we felt, having built this up, that may  
4 impact something down the road. So I'd like to  
5 seek out some sort of professional service to  
6 help take the minutes and keep the proper  
7 documentation.

8 I know there is three active cops,  
9 two retired cops. Most cops, documentation ends  
10 up in a locker or the trunk of a car, and that's  
11 what I'm trying to avoid.

12 So if we can -- any discussion on  
13 the administrative services, just trying to get  
14 that in place?

15 TRUSTEE HOLLEB: So I just have three  
16 questions.

17 First is are we desiring this to  
18 be a firm or are we allowing individuals to  
19 submit?

20 CHAIRPERSON CURRY: I would welcome  
21 individuals to submit.

22 TRUSTEE HOLLEB: Okay. So we may want  
23 to modify a little bit, allowing that  
24 opportunity.



1                   The second, should we clearly  
2 state this as interim as well?

3                   CHAIRPERSON CURRY: Yes.

4                   VICE-CHAIRPERSON HOPKINS: We have to.

5                   TRUSTEE HOLLEB: Okay. And then third,  
6 because when we get into bank accounts and those  
7 kind of things, and -- a location is going to be  
8 really important.

9                   CHAIRPERSON CURRY: Right.

10                  TRUSTEE HOLLEB: We would also require  
11 the administrative service firm to possibly be  
12 the office location, at least temporarily, for  
13 the fund?

14                  CHAIRPERSON CURRY: That could be  
15 something we could look at.

16                  TRUSTEE HOLLEB: Okay.

17                  CHAIRPERSON CURRY: Because I know  
18 setting up the bank account, things like that, we  
19 have to have like a --

20                  TRUSTEE HOLLEB: Right, an address.

21                  CHAIRPERSON CURRY: [Continuing] --  
22 central address. That's kind of interim.

23                               But the one thing that also, when  
24 people submit for requests, I would also want to

1 make it known that these meetings, especially  
2 early on, are going to be moved around so  
3 everybody has a chance to come to a meeting and  
4 ask questions and get answers that they may have.

5 So whoever is hired for that  
6 position, I want them to realize that, you know,  
7 we had one in Aurora. At some point it could be  
8 in the Quad Cities. It could be down in Metro  
9 East. There is a lot of cops outside of St.  
10 Louis.

11 TRUSTEE HOLLEB: Right. So I'm  
12 thinking less about location of meetings and more  
13 about where mail gets sent.

14 So perhaps a requirement of this  
15 firm would be to supply and provide a temporary  
16 office location for mail and any administrative --

17 TRUSTEE DiGIACINTO: Mailing address.

18 TRUSTEE HOLLEB: I don't know what the  
19 board feels about that, but I --

20 CHAIRPERSON CURRY: You have to have  
21 something.

22 VICE-CHAIRPERSON HOPKINS: No, I  
23 think -- I agree with it.

24 TRUSTEE DiGIACINTO: I agree with that.

1 VICE-CHAIRPERSON HOPKINS: Well, then  
2 when you go with an individual, though, are we  
3 going to send it to their house? I'm just -- I'm  
4 just pointing out the obvious.

5 TRUSTEE HOLLEB: I think that would  
6 probably be something they would submit as part  
7 of their proposal, as to what do they propose.

8 VICE-CHAIRPERSON HOPKINS: I think it's  
9 a great idea to have an address and make them use  
10 it, but --

11 TRUSTEE DiGIACINTO: So if we're okay  
12 with the general responsibility of the  
13 administrative, I would change the -- on all of  
14 the documents "interim," directed towards a firm  
15 or an individual, make sure that we put in there  
16 that the meetings move around and they have to be  
17 available for that, and then that they can supply  
18 us with a temporary mailing address until our  
19 home office is created.

20 Is there anything else that needs  
21 to be added, instead of going to committee on  
22 this? Or do you want to go to committee?

23 TRUSTEE HOLLEB: Maybe address and  
24 phone number.

1 TRUSTEE DiGIACINTO: Address and phone  
2 number? Okay. I think a phone number helps.

3 TRUSTEE SUESS: I also would add the  
4 suggestion that we set this up, again, in the  
5 context of a suggested work plan, as to how they  
6 would accommodate the specific services and the  
7 staffing associated with that.

8 TRUSTEE DiGIACINTO: Okay. And you  
9 have writing on that in what you sent me, so I  
10 can -- does everybody -- is everybody okay if I  
11 rewrite it with these?

12 VICE-CHAIRPERSON HOPKINS: Just a  
13 question of -- the mayor's comment.

14 So what you're wanting to do is  
15 pretty much just tell them what we require, and  
16 let them tell us how they would administrate  
17 that --

18 TRUSTEE SUESS: Yes.

19 VICE-CHAIRPERSON HOPKINS: [Continuing]  
20 -- instead of us telling them what they're going  
21 to do which -- less is more, again.

22 TRUSTEE SUESS: Yes.

23 TRUSTEE DiGIACINTO: Okay.

24 VICE-CHAIRPERSON HOPKINS: I wanted to

1 make sure I was clear.

2 TRUSTEE SUESS: Yes. And, again, I  
3 think that's helpful in comparing responses.

4 VICE-CHAIRPERSON HOPKINS: Yes.

5 TRUSTEE DiGIACINTO: Is everybody okay  
6 if I make these changes, and then I can send it  
7 to everybody electronically, instead of doing it  
8 in committee? Okay.

9 TRUSTEE HOLLEB: So I'll make the  
10 motion that Andi is going to make the requested  
11 revisions and send out the final draft to the  
12 board for final review.

13 TRUSTEE POULOS: Second.

14 CHAIRPERSON CURRY: All in favor?

15 TRUSTEE COLE: Aye.

16 TRUSTEE DiGIACINTO: Aye.

17 TRUSTEE HOLLEB: Aye.

18 TRUSTEE HOPKINS: Aye.

19 TRUSTEE INMAN: Aye.

20 TRUSTEE POULOS: Aye.

21 TRUSTEE PROCHASKA: Aye.

22 TRUSTEE SUESS: Aye.

23 CHAIRPERSON CURRY: All right. That  
24 takes care of that.

1                                   You're up, Andi. Secretary  
2 report.

3                                   TRUSTEE DiGIACINTO: Okay. So we do  
4 have a Facebook page. Currently I'm the  
5 administrator. I got yelled at by Facebook  
6 because you can't do it on your own. They shut  
7 it down.

8                                   VICE-CHAIRPERSON HOPKINS: Yeah.

9                                   TRUSTEE DiGIACINTO: I tried to do one  
10 just independent of the board, and I was  
11 apparently discovered and -- in their internal.

12                                   So it is under my personal  
13 Facebook, as I am the administrator. However, in  
14 reviewing this stuff and my phone calls to them,  
15 it is very easily changed to an administrative.

16                                   So when we have the ED in place or  
17 the staff in place, we can easily transfer that  
18 over to whoever is in charge of social media on a  
19 full-time basis.

20                                   LinkedIn, however, I was able to  
21 do an individual LinkedIn site. If I could find  
22 you on LinkedIn, I sent you a request.

23                                   TRUSTEE INMAN: Yup, yup, got it.

24                                   TRUSTEE DiGIACINTO: It is under the

1 Illinois Police Officers' Pension Investment  
2 Fund, for anybody that is interested in doing  
3 that. So they can do -- look at that.

4 As for us board members, if you  
5 have your Open Meeting Act certificate, please  
6 email that to the ILPOPIF@gmail email, and then I  
7 can forward those on. Let's try to get those in  
8 in the next two weeks so I can get us all  
9 corrected.

10 If you need to redo the class,  
11 it's not that long, not that painful.

12 Generally we were trying to do a  
13 dot-gov email address, and in research discovered  
14 that it takes a minimum of six months to get a  
15 dot-gov. It has to be investigated by the  
16 federal government. Then it has to be  
17 investigated by the local government.

18 Therefore, it is not of a timely  
19 manner, and in not trying to spend any money, I  
20 just simply created a Gmail account. We can use  
21 this account or this Gmail for general receiving  
22 emails to the board, which I'm happy to forward  
23 out to everybody when we get them, until we can  
24 get an IT person in to create a website and

1 emails that are connected to that website.

2 So otherwise everything else costs  
3 money, and I was trying to avoid that.

4 Does everybody have the phone  
5 numbers and emails that I used this weekend, as  
6 far as the emails go? Are those the emails  
7 everybody wants information sent to?

8 VICE-CHAIRPERSON HOPKINS: For right  
9 now, yes.

10 TRUSTEE DiGIACINTO: Does anybody have  
11 a different one? Okay.

12 TRUSTEE INMAN: What do you have mine  
13 as?

14 TRUSTEE DiGIACINTO: I have to look it  
15 up. Did you get the email?

16 TRUSTEE INMAN: Yes. Yes, I did, so --

17 TRUSTEE DiGIACINTO: That's good. That  
18 one. Got you.

19 TRUSTEE INMAN: That's good. "That  
20 one." Gotcha.

21 TRUSTEE DiGIACINTO: So if everybody is  
22 okay with that -- if there is any changes to  
23 that, let me know so I can change it on the  
24 contact list of the emails that I'm sending out



1 to the board in general.

2 I would like to schedule some  
3 multiple meeting dates and include, if we are  
4 able to, back-to-back days and a location for  
5 interviews because I think, depending on how  
6 many -- if we get 15, we choose to do how many  
7 interviews, we're going to need interview time  
8 and we're going to need review time, obviously,  
9 and a location.

10 My suggestion would be a location  
11 within 45 minutes to an hour surrounding O'Hare,  
12 in case people are coming in from out of the --  
13 out of the state of Illinois.

14 Do we want to work on that now?  
15 Does everybody have their calendars?

16 VICE-CHAIRPERSON HOPKINS: Mm-hmm.

17 CHAIRPERSON CURRY: So if everything is  
18 going to be the 3rd for legal counsel and  
19 executive director, we're looking the week of the  
20 6th -- well, what, the 13th and maybe the 20th,  
21 so we can send out notification on the process?

22 TRUSTEE DiGIACINTO: I think the 13th.

23 VICE-CHAIRPERSON HOPKINS: April?

24 TRUSTEE DiGIACINTO: April 13th. If we

1 receive them --

2 VICE-CHAIRPERSON HOPKINS: I can't.

3 CHAIRPERSON CURRY: On the 3rd.

4 TRUSTEE DiGIACINTO: On the 3rd.

5 VICE-CHAIRPERSON HOPKINS: 14th is out  
6 for me.

7 TRUSTEE DiGIACINTO: What was that?

8 VICE-CHAIRPERSON HOPKINS: 14th I can't  
9 make it.

10 TRUSTEE DiGIACINTO: Okay.

11 VICE-CHAIRPERSON HOPKINS: I mean, it's  
12 later in that week --

13 TRUSTEE DiGIACINTO: Further down that  
14 week?

15 VICE-CHAIRPERSON HOPKINS: 15, 16, 17  
16 I'm wide open. I don't know about anybody else.

17 TRUSTEE DiGIACINTO: Is anybody good  
18 15, 16, and 17?

19 TRUSTEE COLE: What if we did it on the  
20 weekend?

21 TRUSTEE DiGIACINTO: I'm okay with  
22 that.

23 VICE-CHAIRPERSON HOPKINS: Easter  
24 Sunday? I'm open.

1 TRUSTEE COLE: Fine with me, but the  
2 weekend after. You said the week of the 13th.  
3 Easter is the 12th.

4 TRUSTEE DiGIACINTO: Oh, so you wanted  
5 it the 18th and 19th?

6 TRUSTEE COLE: Or Friday and Saturday  
7 or something, as offering other options.

8 TRUSTEE DiGIACINTO: For the interviews  
9 for people to come in?

10 TRUSTEE POULOS: I have a conflict of  
11 the 18th through the 25th.

12 TRUSTEE DiGIACINTO: Okay.

13 TRUSTEE POULOS: I'm out of the country.

14 TRUSTEE DiGIACINTO: What if we did the  
15 10th and the 11th, and that way we do a Friday  
16 and a Saturday? Or no?

17 VICE-CHAIRPERSON HOPKINS: That's Good  
18 Friday.

19 TRUSTEE SUESS: That's Easter weekend.

20 CHAIRPERSON CURRY: Would the 16th and  
21 17th work?

22 VICE-CHAIRPERSON HOPKINS: I'm open.

23 TRUSTEE HOLLEB: Works for me.

24 TRUSTEE COLE: I'm open on the 17th

1 only.

2 TRUSTEE DiGIACINTO: Only on the 17th?

3 VICE-CHAIRPERSON HOPKINS: The 17th?

4 TRUSTEE DiGIACINTO: What about the  
5 17th, 18th?

6 Wait. What are the dates, Mark?

7 TRUSTEE POULOS: My -- my conflicts run  
8 from the 18th to the 25th.

9 TRUSTEE COLE: Will we need two days?

10 TRUSTEE DiGIACINTO: I was just  
11 assuming as not kill ourselves in one whole day.  
12 But if you want to -- if we want to spend a whole  
13 day locked in a room together, I'm fine with that  
14 too, honestly.

15 I just thought -- it depends on  
16 how many people we agree to interview. If we  
17 agree to interview 15 people, that's a very long  
18 day.

19 VICE-CHAIRPERSON HOPKINS: Yes.

20 CHAIRPERSON CURRY: My initial thought  
21 was -- was dependent on how many people we get  
22 apply, we go through the -- the application  
23 pro- -- the resumé's, you know, the RFPs. As a  
24 board, we narrow that down to a pool of however

1 many. We interview them, and then my initial  
2 thought was after we do a day of interview, that  
3 we break, everybody gets some time to digest it,  
4 and then come back, like, the following day.

5 TRUSTEE DiGIACINTO: We can do --  
6 instead of back to back, we can give it a couple  
7 of days. It doesn't have to be back to back.

8 CHAIRPERSON CURRY: You know, and then  
9 that way they have time to digest it, come back,  
10 we have a discussion, and then move forward from  
11 there.

12 TRUSTEE DiGIACINTO: Do you want to  
13 do -- since we're kind of focusing on that week  
14 before, what if we were looking at, like, doing  
15 the interviews on the 8th and coming back on the  
16 10th?

17 TRUSTEE INMAN: The 10th is Good  
18 Friday.

19 TRUSTEE DiGIACINTO: Oh, gosh. I'm  
20 sorry. I keep -- it's not marked in here.

21 TRUSTEE INMAN: I'm sorry.

22 TRUSTEE COLE: If the 17th --

23 TRUSTEE PROCHASKA: (Inaudible) by the  
24 3rd, or (inaudible) disseminated for the board

1 members --

2 TRUSTEE DiGIACINTO: So what about the  
3 15th and the 17th?

4 TRUSTEE PROCHASKA: [Continuing] --  
5 then we're going to have -- we're going to have  
6 to pore over them a little bit. Like you said --

7 CHAIRPERSON CURRY: What about like the  
8 15th and come back on the 17th?

9 TRUSTEE PROCHASKA: We probably want to  
10 have a meeting at some time in that first week of  
11 April --

12 TRUSTEE DiGIACINTO: Well, that's  
13 separate. Yes, we're going to (inaudible) --

14 TRUSTEE PROCHASKA: [Continuing] -- to  
15 discuss some of that, even if we move into  
16 executive session.

17 TRUSTEE DiGIACINTO: Okay, so let's  
18 start -- let's start first. What -- what day do  
19 we want to after the 3rd meet as a board to  
20 discuss what we received?

21 TRUSTEE COLE: I would suggest this --

22 TRUSTEE HOLLEB: And I (inaudible)  
23 close to the interview, right?

24 TRUSTEE DiGIACINTO: Yes.

1 TRUSTEE SUESS: Can we do the -- the  
2 13th or 14th of April for us to review --

3 TRUSTEE DiGIACINTO: I'm open those  
4 days.

5 TRUSTEE SUESS: [Continuing] -- the  
6 responses?

7 VICE-CHAIRPERSON HOPKINS: The 14th --  
8 the 14th I have to be at an annual meeting for --

9 TRUSTEE DiGIACINTO: How about the  
10 13th? I don't think we'll need two days to  
11 discuss them.

12 TRUSTEE SUESS: No.

13 TRUSTEE DiGIACINTO: The 13th?

14 VICE-CHAIRPERSON HOPKINS: Because once  
15 you're --

16 TRUSTEE SUESS: The 13th, I think --

17 VICE-CHAIRPERSON HOPKINS: If I could  
18 go back --

19 TRUSTEE SUESS: Does the 13th work for  
20 everyone?

21 VICE-CHAIRPERSON HOPKINS: 13th works  
22 for me.

23 TRUSTEE POULOS: The 13th is a meeting  
24 for me, but if we're doing --

1 TRUSTEE DiGIACINTO: We'll do it in the  
2 morning.

3 TRUSTEE POULOS: [Continuing] -- it in  
4 the day, you know, I can --

5 TRUSTEE DiGIACINTO: We'll do a  
6 morning.

7 Okay. So we'll meet on the 13th  
8 to discuss the applications that have come in.

9 VICE-CHAIRPERSON HOPKINS: If we could  
10 be out of here by noon on the 14th, that would be  
11 great for me.

12 TRUSTEE DiGIACINTO: We're doing the  
13 13th, not the 14th.

14 VICE-CHAIRPERSON HOPKINS: I know,  
15 but...

16 CHAIRPERSON CURRY: So we'll discuss on  
17 the 13th executive director, and can we add legal  
18 to that and knock that out, knock those two out?

19 VICE-CHAIRPERSON HOPKINS: What time on  
20 the 13th?

21 TRUSTEE DiGIACINTO: Well, let's see  
22 where we're going to have it because that  
23 actually impacts where -- anybody want to  
24 volunteer anything?



1 VICE-CHAIRPERSON HOPKINS: Yeah,  
2 Collinsville. You asked.

3 CHAIRPERSON CURRY: I can work on  
4 locations, if that's okay with everybody. I'll  
5 try and find someplace a little bit more central.

6 VICE-CHAIRPERSON HOPKINS: No.

7 CHAIRPERSON CURRY: Macomb? The mayor  
8 of Macomb.

9 TRUSTEE INMAN: Sure. Love to.

10 VICE-CHAIRPERSON HOPKINS: Here is  
11 better for me. If you're going to have it, have  
12 it here because I can get in and out of here  
13 faster. I won't have to drive --

14 CHAIRPERSON CURRY: Are you flying in?

15 VICE-CHAIRPERSON HOPKINS: I won't have  
16 to drive four hours then. Yeah, I would rather  
17 be up here.

18 CHAIRPERSON CURRY: I'll have it --  
19 I'll have it -- I'll find someplace up here,  
20 whether it's Aurora Police Department or another  
21 police department on the 13th, and then we'll --

22 TRUSTEE DiGIACINTO: To be determined  
23 on the time, depending where the location is.

24 VICE-CHAIRPERSON HOPKINS: Can Joliet

1 host it?

2 TRUSTEE PROCHASKA: We could. It might  
3 be cramped quarters here. It would be more so  
4 for executive session.

5 CHAIRPERSON CURRY: I'll find -- I'll  
6 work on getting a location. That won't be a  
7 problem. I can reach out to some of the union  
8 guys and find out what department might work  
9 close up, up to here.

10 TRUSTEE INMAN: Well, wouldn't you  
11 anticipate this then and discuss at executive  
12 session?

13 CHAIRPERSON CURRY: Yes, it would be  
14 executive session.

15 TRUSTEE DiGIACINTO: If we're going to  
16 do executive session, then --

17 CHAIRPERSON CURRY: Right, I'd have to  
18 give very short. You know, open minute, move  
19 right to the executive session, discuss most of  
20 this. So it's probably not going to be long,  
21 unless we have something else on the agenda.

22 VICE-CHAIRPERSON HOPKINS: We have to  
23 have public comments.

24 TRUSTEE DiGIACINTO: So do you want to

1 do that at Joliet then?

2 VICE-CHAIRPERSON HOPKINS: You still  
3 have to have --

4 TRUSTEE DiGIACINTO: Would Joliet be  
5 okay?

6 VICE-CHAIRPERSON HOPKINS: You still  
7 have to have public comments.

8 CHAIRPERSON CURRY: We'll come up with  
9 a location, but we have --

10 VICE-CHAIRPERSON HOPKINS: Public  
11 comments have to be heard.

12 CHAIRPERSON CURRY: We have to organize  
13 that with the police department, make sure those  
14 rooms aren't being used. So I'll come up with a  
15 location, deal?

16 TRUSTEE PROCHASKA: Sure.

17 CHAIRPERSON CURRY: And then we'll get  
18 that locked in, set it down for the 13th.

19 TRUSTEE PROCHASKA: Maybe planning a  
20 meeting hall or something like that, too.

21 CHAIRPERSON CURRY: We'll plan -- we'll  
22 plan on the 13th to go over RFPs for legal and  
23 executive director on that day, and then figure  
24 out --

1 TRUSTEE DiGIACINTO: Administration  
2 also.

3 CHAIRPERSON CURRY: And administration,  
4 and find out when we can bring these services in  
5 to vet and handle.

6 TRUSTEE HOLLEB: And would legal be  
7 open?

8 CHAIRPERSON CURRY: Hum?

9 TRUSTEE HOLLEB: Would legal be open?

10 CHAIRPERSON CURRY: They should be open  
11 by then. About the same time frame.

12 TRUSTEE HOLLEB: Right. But I mean,  
13 will that be an open meeting? So are we  
14 combining --

15 VICE-CHAIRPERSON HOPKINS: Then I'll --  
16 well --

17 TRUSTEE HOLLEB: [Continuing] -- an  
18 executive director --

19 VICE-CHAIRPERSON HOPKINS: [Continuing] --  
20 it has to be. We have to open it --

21 TRUSTEE HOLLEB: [Continuing] --  
22 executive session and general counsel.

23 VICE-CHAIRPERSON HOPKINS: We have to  
24 open it as an open meeting. We have to go into

1 executive session for personnel purposes --

2 CHAIRPERSON CURRY: I would -- I would  
3 prefer that on -- on personnel issues --

4 VICE-CHAIRPERSON HOPKINS: The only  
5 thing -- the only thing we have to hold in open  
6 session is public comment. Every meeting -- if  
7 you're going to have it -- you have to have it on  
8 your agenda for every session.

9 CHAIRPERSON CURRY: I would prefer,  
10 since we're talking about legal, you know, it's  
11 personnel issues, that all of those are discussed  
12 in executive session, all of those things.

13 TRUSTEE PROCHASKA: I agree.

14 TRUSTEE DiGIACINTO: Sure.

15 TRUSTEE PROCHASKA: I think it's  
16 permissible. The exceptions to the Open Meeting  
17 Act, personnel, legal, it involved within it a  
18 hundred percent.

19 TRUSTEE INMAN: Are we still looking at  
20 trying to make --

21 TRUSTEE DiGIACINTO: At least so --

22 TRUSTEE INMAN: Is the 17th still an  
23 option then for --

24 CHAIRPERSON CURRY: No.

1 TRUSTEE INMAN: Okay, good. Because  
2 that doesn't give much time. Go pack your bags.

3 TRUSTEE DiGIACINTO: I know. So then  
4 what would be the days that would work for  
5 everybody? Another week? Go another week for  
6 interviews?

7 CHAIRPERSON CURRY: Well, on the 13th,  
8 you have to narrow it down. We're going to know  
9 how many people are going to interview. If we  
10 could come up with a date, then, possibly to  
11 conduct the interviews. That way we could send  
12 out enough notice to the applicants that are  
13 putting in to arrange.

14 TRUSTEE HOLLEB: Or you could just have  
15 it and then post-date.

16 TRUSTEE COLE: If we have the meeting  
17 on the 13th, which it sounds like --

18 (Discussion off the record.)

19 TRUSTEE COLE: Which it sounds like we  
20 are, then if we had two weeks after that, it  
21 would be Monday, the 27th, or you could move it  
22 to that Friday, the 1st. Those are just some  
23 options.

24 TRUSTEE PROCHASKA: The other thing,

1 what I think Ms. Holleb was mentioning, too, was  
2 that you could also put a blackout date on the  
3 RFP, stating that, you know, your documents need  
4 to be put in by the 3rd --

5 TRUSTEE DiGIACINTO: Oh.

6 TRUSTEE PROCHASKA: [Continuing] -- and  
7 then interviews done will be conducted on the  
8 table --

9 TRUSTEE DiGIACINTO: That's excellent.  
10 I like that idea.

11 TRUSTEE PROCHASKA: If -- if -- if you  
12 make the final cut, then you can have an  
13 interview on the --

14 TRUSTEE DiGIACINTO: And we'll contact  
15 you about that final interview. I agree with  
16 that. So do you want to do the 27th as the  
17 interview date? That way it's kind of -- I would  
18 say by a weekend. That way if someone is  
19 working, and they're flying in, they can come in  
20 and they're not --

21 VICE-CHAIRPERSON HOPKINS: I'm open  
22 that whole week.

23 TRUSTEE INMAN: We both have conflicts  
24 on Monday -- or I assume the 27th is a council

1 meeting for you?

2 TRUSTEE POULOS: Yes.

3 TRUSTEE SUESS: Yes.

4 TRUSTEE DiGIACINTO: Do you prefer the  
5 1st?

6 TRUSTEE INMAN: I can do -- Mondays are  
7 a little tight, but any other day would be great.

8 VICE-CHAIRPERSON HOPKINS: 28th?

9 TRUSTEE POULOS: Wednesday and Fridays  
10 would be -- I would be open.

11 TRUSTEE SUESS: Should we focus on  
12 Friday?

13 VICE-CHAIRPERSON HOPKINS: May 1st?

14 TRUSTEE DiGIACINTO: May 1st?

15 VICE-CHAIRPERSON HOPKINS: That's fine.

16 TRUSTEE DiGIACINTO: Anticipated  
17 interview date?

18 TRUSTEE INMAN: Isn't that a long date?  
19 May 1st?

20 TRUSTEE HOLLEB: Yes, I'm probably not  
21 going to make that.

22 TRUSTEE DiGIACINTO: Do you want to try  
23 that Wednesday then?

24 TRUSTEE POULOS: The 29th?



1 TRUSTEE COLE: All of the municipal  
2 officials are busy on the 29th and 30th.

3 TRUSTEE DiGIACINTO: Oh, okay. How  
4 about the 28th? Is that whole week bad for you  
5 guys, or is it -- the 28th available?

6 VICE-CHAIRPERSON HOPKINS: I'm open  
7 that whole week.

8 TRUSTEE COLE: The Monday and Friday  
9 are what's -- options. The 29th and 30th we have  
10 conflicts.

11 TRUSTEE DiGIACINTO: Okay, but the  
12 28th?

13 TRUSTEE COLE: Monday and Friday are  
14 open. We have -- everybody has a conflict on the  
15 29th and 30th, period.

16 TRUSTEE HOLLEB: Well, I don't think  
17 they --

18 TRUSTEE COLE: On the municipal side.

19 VICE-CHAIRPERSON HOPKINS: I'm invited?

20 TRUSTEE HOLLEB: The Monday didn't  
21 work.

22 TRUSTEE INMAN: If we -- if I -- just  
23 as long as I can be back in Macomb by 5:15 to  
24 start a meeting and not run into any state

1 troopers on the way.

2 TRUSTEE HOLLEB: So April 27th?

3 TRUSTEE COLE: Or the Friday.

4 CHAIRPERSON CURRY: We'll block 27th,  
5 28th work?

6 TRUSTEE PROCHASKA: Good for me.

7 TRUSTEE DIGIACINTO: The 28th doesn't  
8 work.

9 TRUSTEE POULOS: If we're doing in the  
10 morning.

11 CHAIRPERSON CURRY: Trying to schedule  
12 nine people is like herding cats sometimes.

13 VICE-CHAIRPERSON HOPKINS: Brad's open  
14 on the 27th and the 1st.

15 CHAIRPERSON CURRY: We'll schedule them  
16 out --

17 VICE-CHAIRPERSON HOPKINS: The 1st  
18 would be --

19 CHAIRPERSON CURRY: [Continuing] -- and  
20 we'll have them -- if we start on the 27th, I  
21 don't see it going two full days.

22 VICE-CHAIRPERSON HOPKINS: The mayor  
23 has got council meeting.

24 CHAIRPERSON CURRY: Right. Right. I

1 mean, I don't see it --

2 TRUSTEE INMAN: Not where you have a I  
3 (inaudible) --

4 TRUSTEE PROCHASKA: Can we block  
5 morning sessions on the 27th, 28th? Then we can  
6 have a --

7 CHAIRPERSON CURRY: Yeah, we'll have  
8 a -- we're going to make the 27th, 28th. I'll  
9 find a location.

10 TRUSTEE COLE: 28th does not work for  
11 me.

12 TRUSTEE DiGIACINTO: Okay.

13 TRUSTEE COLE: I don't know how to  
14 repeat that any different ways. I'm saying for  
15 me the 28th doesn't work, but for the municipal  
16 officials the 29th and 30th don't work  
17 collectively.

18 TRUSTEE DiGIACINTO: Okay. So the 27th  
19 does though.

20 TRUSTEE COLE: Or the 1st.

21 TRUSTEE SUESS: Could we try the first  
22 week of May?

23 TRUSTEE DiGIACINTO: The week prior is  
24 kind of busy for everybody.

1                   So what about the first week of  
2 May? What is everybody's availability?

3                   VICE-CHAIRPERSON HOPKINS: The 1st, the  
4 4th, and the 5th I'm okay.

5                   How about you?

6                   TRUSTEE DiGIACINTO: The 5th is bad for  
7 you?

8                   TRUSTEE COLE: No, that's the only one.

9                   TRUSTEE DiGIACINTO: The 5th is good?  
10 May 5th?

11                   TRUSTEE HOLLEB: No.

12                   TRUSTEE DiGIACINTO: No?

13                   TRUSTEE COLE: I am having a little  
14 hard time hearing everybody because of all the  
15 multiple conversations and the kind of low  
16 volume, since -- over here in the hinterland,  
17 so...

18                   TRUSTEE DiGIACINTO: All right. What  
19 day works for you, Elizabeth?

20                   TRUSTEE HOLLEB: I can do the 4th. I  
21 can do the 6th. I can do the 8th.

22                   TRUSTEE DiGIACINTO: Okay. Anybody for  
23 the 4th?

24                   VICE-CHAIRPERSON HOPKINS: I can do the

1 4th.

2 TRUSTEE POULOS: Those work for me.

3 TRUSTEE PROCHASKA: I'm good for the

4 4th.

5 TRUSTEE DiGIACINTO: So what about the

6 6th?

7 TRUSTEE INMAN: The 6th works.

8 TRUSTEE DiGIACINTO: What about the

9 6th?

10 TRUSTEE POULOS: The 6th is no good. I  
11 have a meeting I have to be at.

12 TRUSTEE DiGIACINTO: Okay. What about  
13 the 8th?

14 TRUSTEE SUESS: The 8th works.

15 TRUSTEE POULOS: 8th is fine.

16 TRUSTEE PROCHASKA: 8th works. There  
17 is nothing that says that we have to have a  
18 meeting at 9:00 or 10:00 o'clock in the morning  
19 either.

20 TRUSTEE DiGIACINTO: That is true.

21 TRUSTEE COLE: What happened to the  
22 1st?

23 TRUSTEE HOLLEB: 1st did not work for  
24 me.

1 TRUSTEE POULOS: May 1st would be  
2 ideal, but --

3 TRUSTEE DiGIACINTO: But yeah.

4 CHAIRPERSON CURRY: Does the 8th work  
5 for everybody?

6 TRUSTEE COLE: Not for me.

7 TRUSTEE DiGIACINTO: Not for Mr. Cole.

8 CHAIRPERSON CURRY: Okay. If -- we're  
9 going to have to set some meeting dates. It's  
10 one of those that as long as we have a quorum, we  
11 have to set the date beforehand.

12 If we have to break it up and do  
13 two separate dates, maybe not back to back, we  
14 can do that. But, you know, I know trying to get  
15 everybody together is not the easiest thing. If  
16 we did something --

17 TRUSTEE HOLLEB: Then why don't you do  
18 the 1st?

19 CHAIRPERSON CURRY: The 1st?

20 TRUSTEE HOLLEB: And I will be there in  
21 the morning but not be there in the afternoon.  
22 If everybody is comfortable with me being at some  
23 of them but not all of them.

24 CHAIRPERSON CURRY: And then if we need

1 to, do the 8th.

2 TRUSTEE DiGIACINTO: Okay.

3 VICE-CHAIRPERSON HOPKINS: Could we  
4 start early on the 1st to try and --

5 CHAIRPERSON CURRY: Yes, we can start  
6 early on the 1st.

7 TRUSTEE DiGIACINTO: I'm fine with  
8 that.

9 VICE-CHAIRPERSON HOPKINS: Wherever  
10 it's going to be at.

11 CHAIRPERSON CURRY: And then we'll come  
12 back on the 8th.

13 TRUSTEE INMAN: Sure.

14 CHAIRPERSON CURRY: We could knock  
15 out -- on the 1st, we'll say what? Executive  
16 director on the first; 8th, legal counsel, bust  
17 that up that way?

18 TRUSTEE DiGIACINTO: Or we'll try to  
19 fit them all in on the 1st, overflow on the 8th.

20 TRUSTEE SUESS: Well, I think on the  
21 13th we'll have a better understanding what we're  
22 looking at.

23 TRUSTEE DiGIACINTO: That's correct.

24 CHAIRPERSON CURRY: So we'll look at

1 the 1st, the 8th. If we have to bust it up to  
2 two different meetings, so like legal, we'll do  
3 that.

4 TRUSTEE DiGIACINTO: Oh, boy. Okay.  
5 Because I have -- since I'm still talking about  
6 the scheduling, as a board, is there a day that  
7 all of us, if we chose to come once or twice a  
8 month, like every other Tuesday, something like  
9 that, every other Thursday? However? Is there a  
10 general date that most people are comfortable  
11 with? Something that we can lock down in our  
12 calendars?

13 VICE-CHAIRPERSON HOPKINS: Well --

14 TRUSTEE DiGIACINTO: Because you've got  
15 your Mondays and your Fridays for your board  
16 meetings.

17 VICE-CHAIRPERSON HOPKINS: Second --  
18 second Tuesday of every month I have a  
19 commitment.

20 TRUSTEE DiGIACINTO: It doesn't have to  
21 be that one.

22 VICE-CHAIRPERSON HOPKINS: I know. But  
23 I'm just pointing out what I have. If other  
24 people might have the same, then we can avoid



1 that.

2 TRUSTEE DiGIACINTO: Okay, the first  
3 Tuesday? Do Tuesdays work in general? What day  
4 works in general? I'm open to any day.

5 TRUSTEE HOLLEB: Did you toss out  
6 Friday?

7 VICE-CHAIRPERSON HOPKINS: I'm good  
8 with a Friday.

9 TRUSTEE DiGIACINTO: People have  
10 conflicts on Fridays?

11 TRUSTEE SUESS: I would be comfortable  
12 focusing on Fridays, if it works for the group.

13 TRUSTEE DiGIACINTO: Fridays? Okay.  
14 I'm a planner, all right? I have to have my  
15 calendar.

16 VICE-CHAIRPERSON HOPKINS: Everybody is  
17 busy.

18 TRUSTEE HOLLEB: We talked about having  
19 a couple of our next meetings --

20 TRUSTEE DiGIACINTO: Yeah.

21 TRUSTEE HOLLEB: [Continuing] -- on the  
22 calendar for this reason.

23 TRUSTEE DiGIACINTO: Okay. So let's go  
24 back to March. So when do we need another

1 meeting?

2 CHAIRPERSON CURRY: I mean at this  
3 point, I don't necessarily think that we do,  
4 because we're going to meet to talk about the  
5 applicants, narrow those down, set those for the  
6 interview process.

7 I think maybe we can hold off for  
8 a while until we get through that -- that portion  
9 because those are the next steps that we need to  
10 do to put the people in place.

11 But we can start focusing on  
12 Friday meetings so everybody knows upfront that  
13 come Friday, you know, kind of keep Fridays open  
14 so we can get together.

15 TRUSTEE HOLLEB: Your thought is that  
16 we would not need to meet until April 13th --

17 CHAIRPERSON CURRY: Right.

18 TRUSTEE HOLLEB: [Continuing] -- after  
19 today?

20 TRUSTEE DiGIACINTO: Does anybody  
21 else --

22 TRUSTEE SUESS: I was just thinking if  
23 there's a benefit to maybe identifying March 13th  
24 or 20th. In the event we have discussions with

1 the finance authority, that it might be  
2 worthwhile to get together.

3 TRUSTEE DiGIACINTO: Okay.

4 TRUSTEE SUESS: Maybe that's kind of  
5 done on a tentative basis, and if there is not a  
6 reason to meet, we could, you know, cancel the  
7 meeting, but --

8 TRUSTEE DiGIACINTO: Does the 20th work  
9 for everybody tentatively?

10 VICE-CHAIRPERSON HOPKINS: 3/20, that's  
11 fine.

12 TRUSTEE POULOS: I'm teaching on the  
13 20th. But again, if you have a quorum, so that's  
14 not critical.

15 TRUSTEE SUESS: Does the 13th work  
16 better? Although I think --

17 TRUSTEE COLE: Andi?

18 TRUSTEE SUESS: [Continuing] -- the  
19 20th might be more --

20 TRUSTEE DiGIACINTO: Yes.

21 TRUSTEE COLE: Are you familiar with  
22 these Doodle poll?

23 TRUSTEE DiGIACINTO: No.

24 TRUSTEE COLE: Doodle is an on-line

1 poll where you can -- you can invite the board  
2 and you can list different dates --

3 TRUSTEE DiGIACINTO: I am more than  
4 happy --

5 VICE-CHAIRPERSON HOPKINS: [Continuing]  
6 -- and they can check which one works for them.  
7 And if you want to just set -- you can set as  
8 many dates as, I believe, you have. So you can  
9 send the email out -- it's called Doodle -- and  
10 then people can check which ones work for them,  
11 and then you can see where everybody is, and  
12 maybe it would be easier to allow everybody to be  
13 at their computer, check their email -- I mean,  
14 check their calendar, and we could have every  
15 Friday to the end of time.

16 TRUSTEE DiGIACINTO: I am 100 percent  
17 for that. That sounds great. Is everybody okay  
18 with that?

19 TRUSTEE HOLLEB: Yeah.

20 VICE-CHAIRPERSON HOPKINS: That sounds  
21 great, except put the location where it's going  
22 to be, because that could affect.

23 TRUSTEE DiGIACINTO: I agree.

24 VICE-CHAIRPERSON HOPKINS: If you have

1 it in Springfield, it's going to affect the  
2 northern --

3 CHAIRPERSON CURRY: So for the 20th,  
4 can we meet? Can we all agree to meet on the  
5 20th?

6 VICE-CHAIRPERSON HOPKINS: Yes.

7 TRUSTEE COLE: I'm not available that  
8 morning.

9 VICE-CHAIRPERSON HOPKINS: Afternoon?

10 TRUSTEE COLE: I'm in Springfield that  
11 morning.

12 TRUSTEE POULOS: I'm teaching.

13 CHAIRPERSON CURRY: 13th.

14 VICE-CHAIRPERSON HOPKINS: Friday, the  
15 13th? I'm good.

16 TRUSTEE HOLLEB: That works.

17 TRUSTEE DiGIACINTO: 13th works.

18 TRUSTEE PROCHASKA: What month are we  
19 in?

20 TRUSTEE DiGIACINTO: March.

21 TRUSTEE HOLLEB: So then if we do meet  
22 on March 13th --

23 TRUSTEE COLE: In the afternoon I'm  
24 okay.

1 TRUSTEE HOLLEB: [Continuing] -- we  
2 will be able to discuss all the final versions of  
3 the postings.

4 CHAIRPERSON CURRY: And with the  
5 finance authority.

6 TRUSTEE DiGIACINTO: Excellent.

7 TRUSTEE HOLLEB: Because that's our  
8 date to finalize.

9 TRUSTEE DiGIACINTO: And I'll bring my  
10 computer and we can find out if --

11 CHAIRPERSON CURRY: March 13.

12 TRUSTEE DiGIACINTO: All right, March.  
13 And I will set Doodle up tonight.

14 TRUSTEE COLE: And you can check on  
15 that, too. You can do a time block, 8:00 to  
16 noon, 1:00 to 5:00, different options for that  
17 day or any of the other ones.

18 TRUSTEE DiGIACINTO: I will look into  
19 that. It sounds so much better.

20 CHAIRPERSON CURRY: Okay, I'm ready to  
21 move on.

22 TRUSTEE DiGIACINTO: Me, too. I have  
23 nothing else.

24 CHAIRPERSON CURRY: Treasurer's report,

1 Ms. Holleb?

2 TRUSTEE HOLLEB: So as I alluded to  
3 earlier, some of the stumbling blocks are going  
4 to be EIN -- FEIN and address. So we'll probably  
5 not be able to move forward on these until we  
6 have the administrative services in place and at  
7 least -- unless we can come up with a temporary  
8 address in the meantime. Enabling legislation  
9 should be sufficient to get the EIN, but without  
10 an address, without a phone number, it would go  
11 on one of us individually. So as soon as we have  
12 those in place...

13 VICE-CHAIRPERSON HOPKINS: We have  
14 time, I think, don't we?

15 TRUSTEE HOLLEB: Yeah.

16 CHAIRPERSON CURRY: I know it's  
17 skipping ahead. I know you spoke with the  
18 finance authority. Do you want to talk about  
19 that?

20 TRUSTEE HOLLEB: We did. So thank you  
21 to Mayor Sues and Alderman Poulos, who, with me,  
22 participated in a conference call yesterday  
23 afternoon with representatives of the Illinois  
24 Finance Authority to get some more information.

1 I don't know if people had a  
2 chance to review the documents that were sent by  
3 Chris Meister. I don't know if everybody  
4 received them or not. So some of us --

5 TRUSTEE DiGIACINTO: I did not.

6 TRUSTEE HOLLEB: [Continuing] -- did  
7 and some of us did not. We can get that  
8 forwarded to everybody to just begin to talk  
9 about the logistics of the financing.

10 So we talked quite a lot about the  
11 interest rate, but I think that the Illinois  
12 Finance Authority needs to see a bit more. We  
13 have a representative here today that -- they  
14 were not able to come to the first meeting -- to  
15 have a better handle on where we are from a  
16 structural standpoint and a creating of the  
17 organization, getting the right pieces in place.

18 I think those conversations will  
19 continue. So more to come. But I think there  
20 are some documents that they're going to be  
21 forwarding to us, but they're in development  
22 right now.

23 VICE-CHAIRPERSON HOPKINS: They need to  
24 see the -- what do they need? They need to see



1 our structure to make the loan or --

2 TRUSTEE HOLLEB: So they're  
3 interested -- we spent a lot of time on the  
4 interest rate and did confirm, as was mentioned  
5 at the first meeting, that the proposed rate  
6 right now is 150 basis points above the fed funds  
7 rate --

8 VICE-CHAIRPERSON HOPKINS: Right.

9 TRUSTEE HOLLEB: [Continuing] -- with a  
10 3 percent minimum.

11 And so the concern was expressed  
12 that given the time of the loan, being two to two  
13 and a half years, and uncertainty in the market,  
14 that that could be an onerous interest rate.  
15 Certainly the fed rate cut yesterday helped, but  
16 we don't know what's going to happen into the  
17 future.

18 VICE-CHAIRPERSON HOPKINS: Sure.

19 TRUSTEE HOLLEB: And so before they  
20 were able to have any additional conversations,  
21 they wanted to know kind of where we were at in  
22 developing an executive director position, what  
23 we were going to do, how we were moving along  
24 with putting the structure in place. And so, you

1 know, I think I can understand those concerns and  
2 questions.

3 So I think those conversations  
4 will continue, but Mayor Suess, Alderman Poulos,  
5 could you add anything more to the report?

6 TRUSTEE POULOS: I think, first of all,  
7 I think it went very well with the -- and their  
8 concerns primarily were governance; collateral,  
9 which, you know, anybody in that line of work  
10 would be. That is a good concern.

11 And I think we were able to get --  
12 to alleviate some of their concerns, and noting  
13 the fact that -- that we all have -- we all have  
14 one mission here.

15 TRUSTEE HOLLEB: Mm-hmm.

16 TRUSTEE POULOS: And that's to make  
17 sure that we -- that we come together and we  
18 succeed with what -- what the bill was set up to  
19 achieve. And that is -- and theirs and our  
20 thoughts were for the benefit of the  
21 beneficiaries, so...

22 TRUSTEE HOLLEB: They did talk a little  
23 bit about collateral and the fact that the fund  
24 itself holds no assets currently. It wouldn't

1 hold them for a duration, perhaps the majority of  
2 the duration of the loan.

3 Alderman Poulos made the point  
4 that yes, but we do know what assets will come to  
5 the fund at some point.

6 But, you know, we did talk a  
7 little bit about credit risk and certainly  
8 understand their desire to kind of see how the  
9 structure is -- how we're moving forward with  
10 creating the structure to the organization.

11 TRUSTEE SUESS: Yes. I think the only  
12 other comment, it is a floating rate loan. The  
13 rate would readjust monthly, as has been stated.  
14 We expressed concern about the spread.

15 I think it's important to look at  
16 this and -- this is a little bit of a different  
17 animal. Yes, it's a loan. But also there is a  
18 bigger objective here, and that's to make it  
19 work. And there's some sensitivity, at least  
20 from my position -- and I think from all of us --  
21 is, you know, the beneficiaries shouldn't be  
22 paying the spread.

23 TRUSTEE INMAN: I'm sorry. Mayor, you  
24 said should not be paying a spread?

1 TRUSTEE SUESS: Should not be paying  
2 the spread.

3 TRUSTEE INMAN: Right. Right.

4 TRUSTEE SUESS: I think what is  
5 important is to work with the authority. We  
6 obviously have to cover their cost of funds. So,  
7 you know, we -- so I -- you know, they -- their  
8 board is meeting on Tuesday, and we'll -- we'll  
9 see what comes out of that.

10 They're preparing some initial  
11 documents that they'll share. So I think, again,  
12 we'll see what comes out of that. And I would  
13 anticipate once we get those additional  
14 documents, we, as a group, may coordinate another  
15 call just to get a better understanding of the  
16 next steps.

17 But, you know, very, very  
18 cooperative call. Very positive. You know, I  
19 think both sides were kind of reassured, given  
20 the conversation, so...

21 CHAIRPERSON CURRY: Okay. Any further  
22 discussion on that?

23 TRUSTEE INMAN: There was one other  
24 item here we had just a second ago, and I lost my

1 train of thought.

2                   What about -- who's going -- are  
3 we going to wait for the administrative folks to  
4 be hired before we submit an application for a  
5 federal ID number? Is that our intention?

6                   VICE-CHAIRPERSON HOPKINS: We don't  
7 have an address.

8                   TRUSTEE INMAN: Yeah, I know, but --

9                   TRUSTEE HOLLEB: Right. That's what we  
10 need is an address to begin. We can submit that  
11 enabling legislation, which would be the  
12 documentation of the entity, but address, phone  
13 number is their question.

14                   TRUSTEE INMAN: Okay.

15                   TRUSTEE HOLLEB: If we want to just  
16 have that be the chair or the secretary for now?  
17 I don't know if either of you are comfortable  
18 with that or we should just wait?

19                   CHAIRPERSON CURRY: I would rather wait  
20 until we have an address.

21                   TRUSTEE HOLLEB: Okay.

22                   CHAIRPERSON CURRY: One of the other  
23 points I want to make, too, is once this stuff  
24 gets lined up, and we get ready to transfer,

1 we're going to have to have a holding facility, a  
2 bank to hold that temporarily until a new board  
3 is in place.

4 I would like to entertain a motion  
5 to allow Ms. Holleb to seek out a bank to hold  
6 that money. She's the treasurer, so someplace  
7 she has access to, is familiar with, that she can  
8 negotiate whatever rates or however she needs to  
9 get that up and running or in place.

10 TRUSTEE INMAN: So moved.

11 CHAIRPERSON CURRY: Any further  
12 discussion?

13 TRUSTEE PROCHASKA: I think there could  
14 be an issue with that as well as, depending upon  
15 who would be the long-term administration  
16 services that we get. They may be particular to  
17 certain banks that are used in their firm. So  
18 that may be one of the things you might want to  
19 hold off on until we figure out who that  
20 administration service is, because there could be  
21 some parroting in there.

22 VICE-CHAIRPERSON HOPKINS: Until we  
23 know we have money coming out, I don't think we  
24 really need a bank account.

1 CHAIRPERSON CURRY: How long does that  
2 process take?

3 TRUSTEE HOLLEB: Not long.

4 VICE-CHAIRPERSON HOPKINS: You need the  
5 FEIN to do that, too, right?

6 TRUSTEE HOLLEB: Potentially not. I  
7 mean, the enabling legislation could be  
8 sufficient. The office location is going to be  
9 the big one.

10 VICE-CHAIRPERSON HOPKINS: Okay.

11 TRUSTEE DiGIACINTO: Well, we're not  
12 going to get any funds any time soon, so...

13 TRUSTEE HOLLEB: It will run parallel  
14 to the discussions with the Illinois Finance.

15 VICE-CHAIRPERSON HOPKINS: I'll second  
16 it. That way, you know, we can get the  
17 authorization to be sitting there ready and  
18 waiting to happen.

19 TRUSTEE COLE: So is that something  
20 that will come back to the board for approval?

21 CHAIRPERSON CURRY: For approval of the  
22 bank?

23 TRUSTEE COLE: Yes.

24 CHAIRPERSON CURRY: You know, it's

1 going to be a temporary bank. I mean, you know,  
2 until the final board gets in there. We could  
3 bring it back for further discussion if you want  
4 to. Maybe, since we're meeting on the 13th,  
5 could we have that time for -- time to get that  
6 maybe structurally in place, and then make sure  
7 everybody is comfortable with whatever bank is  
8 decided to be used.

9 TRUSTEE COLE: I think the board should  
10 act on where we place the funds.

11 I think anybody who is related to  
12 those funds would want this board to have formal  
13 action identifying the bank.

14 VICE-CHAIRPERSON HOPKINS: I think the  
15 motion was just to have her seek out a bank, be  
16 prepared. I think that she can bring it back to  
17 the board when it happens.

18 TRUSTEE COLE: That was my question, if  
19 it will come back to the board for approval.

20 VICE-CHAIRPERSON HOPKINS: If the board  
21 desires that, yeah.

22 TRUSTEE SUESS: Yeah.

23 TRUSTEE INMAN: Do you want me to  
24 include that in the motion?



1 I -- I would amend the motion to  
2 include the final repository for those would be  
3 with board approval.

4 VICE-CHAIRPERSON HOPKINS: And I  
5 second.

6 CHAIRPERSON CURRY: All in favor?

7 TRUSTEE COLE: Aye.

8 TRUSTEE DiGIACINTO: Aye.

9 TRUSTEE HOLLEB: Aye.

10 TRUSTEE HOPKINS: Aye.

11 TRUSTEE INMAN: Aye.

12 TRUSTEE POULOS: Aye.

13 TRUSTEE PROCHASKA: Aye.

14 TRUSTEE SUESS: Aye.

15 CHAIRPERSON CURRY: Anything else?

16 TRUSTEE HOLLEB: No.

17 CHAIRPERSON CURRY: We're going to go  
18 on to old business. A lot of this stuff, it's  
19 going to be contingent on executive director  
20 position, some of the attorney stuff.

21 I just want everybody to keep in  
22 mind that at some point we're going to have to  
23 seek out an ethics officer, once we have an  
24 attorney in place. I've been told two different

1 things. It shouldn't be a board member. It  
2 might be able to be a staff person, an attorney,  
3 maybe like that. But at some point we're going  
4 to have to get in place an ethics officer.  
5 That's something to keep in mind.

6 Next big thing, after we move past  
7 the legal and executive director, the next big  
8 position we're going to seek out is chief  
9 investment officer. I know we discussed that at  
10 one point. My thoughts remain the same. I think  
11 that needs to be keep separate.

12 I know some -- there is some  
13 people the thought process was maybe combine the  
14 both. I'd like to keep them separate, both of  
15 them, independent of each other, both part of the  
16 board.

17 I do think even though at this  
18 point there is not going to be any money transfer  
19 for a while, structurally building this thing  
20 out, an investment officer is going to view  
21 things differently, executive director, and get  
22 both of those in place at the same time or close  
23 to it so we can about build this out and work  
24 together for the needs on the investment side and

1 the administrative side. I think that's  
2 important.

3 What I would like to do, while  
4 we're waiting and getting everything created, we  
5 can work on a job description for that. And then  
6 at some point, a little bit further down the road  
7 as we move on, we can send that out, start  
8 bringing that in and see about getting someone in  
9 place to help with the investment side of  
10 everything.

11 Does anybody have any discussion  
12 on that?

13 TRUSTEE DiGIACINTO: I'd like to wait  
14 until we have legal inputs before we write that  
15 job description.

16 VICE-CHAIRPERSON HOPKINS: Yes, we can  
17 do that.

18 TRUSTEE DiGIACINTO: My Google skills  
19 don't go that far.

20 CHAIRPERSON CURRY: So we'll keep that  
21 on the agenda, bring that back down the road, and  
22 we'll get some of this other stuff in place.

23 The next thing is the fiduciary  
24 liability insurance. We're going to need to get

1 some insurance, you know, at some point. That's  
2 one of those things that I would defer to a board  
3 attorney to seek out, review, and make sure those  
4 contracts and the needs of the board are met.

5 Any discussion on that?

6           Governing bylaws, those will have  
7 to be developed and placed, but, again, that  
8 would be something that I would seek out the  
9 advice of an attorney for, to establish governing  
10 rules.

11           Committees; we developed a couple  
12 today to oversee the executive director and legal  
13 counsel. If anybody has any thoughts on any  
14 other structural-type committees that we need to  
15 be in place, one that I -- one that is going to  
16 be needed is going to be how to develop and  
17 govern an election to make sure that process is  
18 fair and across the board.

19           I've talked to Brian, and we don't  
20 need that right away, but at some point we need  
21 to -- especially when we get an attorney  
22 involved -- kind of look at different options to  
23 make sure that everybody is comfortable with how  
24 everybody is elected to this board.

1 I do want to -- and I'll get  
2 with -- at some point we'll get the board  
3 attorney. I do want to bring in outside people.  
4 That way everybody has eyes on an election,  
5 especially on the police side. You know, we go  
6 from Wisconsin all the way down to Kentucky, from  
7 Missouri to Indiana. That's a lot of cops,  
8 16,000 -- roughly 16,000 cops are going to have  
9 to get the information, structure out an  
10 election, make sure everybody has access, they  
11 understand the process, they know the process is  
12 fair.

13 So once we get an attorney on  
14 board, that will be something, you know, maybe  
15 Brian is interested in working on, and we'll get  
16 one of the retirees, some other people involved  
17 and maybe seek out some other cops throughout the  
18 state so they can see it and they know the  
19 process is going to be good.

20 But we'll work on that once we get  
21 a lawyer in place, but that's something that is  
22 going to be a pretty big undertaking with that  
23 many people, and this widely varies, what we're  
24 going to have.

1 TRUSTEE HOLLEB: Just to put in a  
2 footnote, I think you mentioned two elections at  
3 the last meeting, but we really have three.  
4 Because I'm assuming this body would also  
5 coordinate the election of the municipal  
6 representatives.

7 CHAIRPERSON CURRY: Right.

8 VICE-CHAIRPERSON HOPKINS: True.

9 TRUSTEE SUESS: One comment I would  
10 make about the elections -- and I think we're  
11 kind of establishing a hierarchy of what we're  
12 focusing on, and I think obviously the executive  
13 director and the legal counsel come first, and  
14 then I think you're right, it is appropriate to  
15 think in terms of the election. And I was  
16 thinking in terms, again, discussion among the  
17 group that, you know, we think through how fast  
18 we want to get the election done.

19 CHAIRPERSON CURRY: Right.

20 TRUSTEE SUESS: And I think placing a  
21 little bit more emphasis on getting it done  
22 quickly to get to a permanent board would be a  
23 good thing.

24 CHAIRPERSON CURRY: Right.

1 TRUSTEE SUESS: And it would alleviate  
2 some of this uncertainty --

3 CHAIRPERSON CURRY: Right.

4 TRUSTEE SUESS: [Continuing] -- as to  
5 positions going forward. So --

6 CHAIRPERSON CURRY: Right.

7 TRUSTEE SUESS: [Continuing] -- that's  
8 all.

9 CHAIRPERSON CURRY: Anything else?

10 The intergovernment agreement  
11 finance, we've already covered that.

12 A directives manual, we're going  
13 to leave that up to when we get an attorney.

14 Budget, we have no money yet, but  
15 that's something that we'll be working on once  
16 the funds start coming in.

17 Professional services we've talked  
18 about.

19 Investment professionals, auditing  
20 firm, that will all be discussed once we get some  
21 more actual people hired and in place.

22 Any discussion on any of that?

23 Meeting dates we've taken care of.

24 Any new business?

1                   One thing, before we get to public  
2 comment, I do want to make sure that everybody  
3 recognizes Andi has been working real hard on all  
4 this stuff. We couldn't have done half this  
5 stuff and gotten to this point without her.

6                   And I also want to thank  
7 Mr. Poulos and Mr. Suess and Ms. Holleb for  
8 handling all the financial stuff, trying to  
9 coordinate all this stuff. There is a lot of  
10 stuff that needs to be done, and seeking out  
11 these guys who have expertise in certain areas so  
12 they can take that ball, take it off. These  
13 people can work on a certain project. Trying to  
14 bring it all together, it's -- it can be  
15 frustrating at times trying to get everything  
16 lined up, but they've been working hard and  
17 they've done a good job.

18                   We've sought advice from outside  
19 areas, too, to help us review things, make sure,  
20 you know, we document things right, make sure  
21 word structure, things like that are the way they  
22 should be. So they've been working real hard. I  
23 appreciate that.

24                   It's going to be a lot of work for



1 the next several months, until the end of the  
2 year, but once we get everything up and running,  
3 I'm confident it will all come together at some  
4 point.

5 All right. Anything else before  
6 we go to public comment?

7 Any public comment?

8 LEE CATAVU: Good morning. I'm Lee  
9 Catavu. I'm the president of the policemen's  
10 union here. I'm also the secretary for the  
11 Aurora Police Pension Fund, which is the largest  
12 Article 3 fund in the state.

13 I wanted to thank Chairman Curry  
14 for having one of the meetings here at our police  
15 department.

16 I did want to take a moment to  
17 impress upon you the importance of what you're  
18 doing. You represent the retirement security for  
19 all of my colleagues, those who I work with  
20 currently, those who are retired. So that is a  
21 massive responsibility.

22 We are, of course, paying very  
23 close attention to the work that you're doing.  
24 All we would ask is that you approach your work

1 with the integrity that my membership approaches  
2 their work on a daily basis. As they go out  
3 every day to take the hit for you, we do hope  
4 that you do your very best, your level best, to  
5 represent their interests.

6 I did want to say, though, one  
7 last thing, a concern maybe. The fact that there  
8 is a representative from the Illinois Municipal  
9 League on this board, an organization that has  
10 been not shy about their disdain for police  
11 pensions, I was wondering if it would be possible  
12 that in future meetings any proposed legislation  
13 from the IML be placed on your agenda for  
14 discussion as it particularly relates to  
15 pensions, whether it be benefit structure or  
16 anything of that nature. I think that that would  
17 go towards a bit of transparency that we would  
18 all appreciate.

19 But that's really all I have. I  
20 do thank you for your service.

21 VICE-CHAIRPERSON HOPKINS: Thank you.

22 ROBERT MANGERS: I have a question as  
23 well. I'm Bob Mangers, retired Aurora police  
24 officer.

1                   This is a temporary board, so  
2 people are actually looking to run for the  
3 permanent board. All people up here are going to  
4 be stricken from the board? Who is everybody up  
5 here? I don't know who everybody is. I know  
6 there is some mayors, some police officers I  
7 guess.

8                   TRUSTEE DiGIACINTO: Do you want to  
9 start?

10                  CHAIRPERSON CURRY: Do you want to  
11 introduce yourself?

12                  TRUSTEE POULOS: Mark Poulos. I'm a  
13 retired copper from Rock Island; 33 years there,  
14 and then 5 years as a chief of police at a  
15 smaller town.

16                   Been in pensions -- in pensions  
17 either directly or on other boards for about  
18 35 years.

19                   Took our fund from 5 million to 32  
20 million. And while it's not as good as Aurora's,  
21 we're getting there.

22                  TRUSTEE SUESS: I'm Phil Suess. I  
23 currently serve as the mayor of Wheaton. I've  
24 been the mayor since May of 2019. Prior to that

1 I served on the city council for 14 years.

2 I recently retired, in March of  
3 2019, after 40 years in the investment consulting  
4 business, where I daily work with pension funds.

5 TRUSTEE PROCHASKA: My name is Brian  
6 Prochaska. I'm a sergeant with the Joliet Police  
7 Department. Been there about 20 years. I'm the  
8 president of the Joliet Police Pension Fund.

9 TRUSTEE HOLLEB: My name is Elizabeth  
10 Holleb. I'm the director of finance for the City  
11 of Lake Forest. I'm a CPA. I have over 30 years  
12 of municipal finance experience, much of that in  
13 Illinois, and as municipal treasurer work with  
14 both the police and fire pension funds.

15 CHAIRPERSON CURRY: Sergeant Shawn  
16 Curry, Peoria Police, president of the Peoria  
17 Police Pension Fund. I've done a lot of work  
18 with both the Benevolent Protective Association,  
19 the FOP in the past. Do a lot of pension work.

20 TRUSTEE DiGIACINTO: Officer Andrea  
21 DiGiacinto, Libertyville Police Department,  
22 22 years. That's all I got.

23 TRUSTEE INMAN: Good morning, sir. My  
24 name is Mike Inman. I'm a retired master

1 sergeant with the Illinois State Police. Before  
2 that I was a deputy sheriff for McDonough County  
3 for six years. I'm the mayor of Macomb, proud  
4 home of Western Illinois University. I'm the  
5 first year of my third term as the mayor. I am a  
6 widower with four children.

7 ROBERT MANGERS: My daughter went to  
8 Western.

9 TRUSTEE INMAN: Good. Tell her to come  
10 back and visit us.

11 VICE-CHAIRPERSON HOPKINS: My name is  
12 Dan Hopkins. I'm a retired police officer from  
13 Collinsville. Been on the pension board since  
14 1989, currently the president. I was also the  
15 FOP president for 14 years in Collinsville and  
16 was appointed to the board.

17 TRUSTEE COLE: I'm Brad Cole, executive  
18 director of the Illinois Municipal League, former  
19 mayor of the city of Carbondale.

20 ROBERT MANGERS: Thank you.

21 CHAIRPERSON CURRY: I do want to say,  
22 make one comment in reference to the open  
23 comment.

24 I do fully, you know -- I go to

1 the capital quite a bit. I've done a lot of  
2 stuff down there as far as legislative things.  
3 And one thing that I want to assure all the  
4 annuitants and the officers in the room, as this  
5 thing comes together -- this is our only second  
6 meeting. There is a lot of work that needs to be  
7 done. One thing that I will be very aware of and  
8 make sure it gets done is everything is going to  
9 be very transparent on how we move forward.

10 There's going to be room for  
11 discussion. I want to make sure that every --  
12 everybody on every interested level with this  
13 thing gets heard, I want to make sure that issues  
14 get addressed, and everybody is comfortable with  
15 the way this is.

16 I know generally law  
17 enforcement -- I haven't met a police officer yet  
18 that wanted this, but it is the law. And we're  
19 going to build it out and we're going to do it  
20 the right way. We're going to build it out  
21 strong, we're going to do it professional, and  
22 it's going to be done in a fashion to where  
23 there's going to be open discussion. And this  
24 process, as we move forward, will be transparent.

1 I did commit that these meetings  
2 will be held at police departments throughout the  
3 state. That way officers can see it, feel it.  
4 One thing I know about cops is you can be told  
5 something, but you have to verify it, like, eight  
6 times. Then maybe you believe it.

7 And so with that being said, I  
8 want to make sure that everybody kind of sees  
9 what we're doing, how we're handling and  
10 conducting business.

11 I will say this board that we have  
12 intact, I'm very confident in this board. We  
13 have on this board people in finance, accounting.  
14 We have our officers that have a lot of different  
15 experience and bringing different things to the  
16 table, and I'm very confident that once we get  
17 certain things in place, we start moving, this  
18 thing will start to come together, and hopefully  
19 it will start to run smooth.

20 Anybody else?

21 TRAVIS RAYPOLE: I'm Travis. I'm the  
22 secretary for the Lincolnwood Police Pension  
23 Fund. It's also a lot smaller than Aurora's,  
24 about \$22 million.

1 My question was -- question and  
2 comment. First, thank you guys for serving. We  
3 appreciate it.

4 The question being, our fund  
5 operates at a deficit, which I think a lot of  
6 municipalities do. So our employee contributions  
7 and the village contributions don't meet our  
8 beneficiaries' needs at the time.

9 So what we do to structure our  
10 investments is we have our bonds, when we  
11 liquidate a bond when it matures; therefore, we  
12 don't take any assets out of our equities.

13 When the fund is consolidated, I  
14 know the -- the bill allows for us to have  
15 another fund for cash to pay our beneficiaries,  
16 but has that been something that's discussed, all  
17 these funds that operate at a deficit, and how  
18 are we able to get a little bit extra to pay our  
19 beneficiaries if our contribution level still  
20 doesn't meet that?

21 CHAIRPERSON CURRY: At this point those  
22 technical-type things have not been laid out  
23 quite yet. What we're going to do is we're going  
24 to seek out professionals that know that. I



1 mean, that can work with that and try and get  
2 that done.

3 I know a lot of people are  
4 concerned about the transfer of money, how that's  
5 going to be approached, too. And, again, I  
6 admit, I know enough to be dangerous, right? But  
7 I do know enough to seek out the experts to get  
8 this done. And with the transfer of money -- and  
9 I'll get back to your point -- the transfer of  
10 money could go a couple different ways.

11 In theory you want to take the  
12 smaller funds first so you can, you know, get  
13 them more of an equity-type group investment to  
14 gain those investment returns. But we also  
15 realize that with those smaller funds that are  
16 tied up in bonds, those have durations, things  
17 like that. So you don't want to cash those out  
18 and take a hit, a loss doing that. It could be a  
19 situation where you take and scoop up all the  
20 equities, invest them first.

21 Once that money -- however that  
22 plays out, we're going to do it in such a way  
23 that we don't lose the investment return, and  
24 we're going to try to avoid any loss of cashing

1 out bonds, that sort of thing.

2           Once that's in there, the  
3 administration part will still be at the local  
4 level. So your pension board will still  
5 administer that. Once your pension needs come  
6 into play, then you would contact the state  
7 board -- that actual process hasn't been laid  
8 out -- and then they would then transfer that  
9 money to your holding bank, your firm, whatever,  
10 to make those pension payments.

11           I do believe that this could be  
12 more of a technical kind of thing. I think -- I  
13 think it's like three-month hold on benefits, you  
14 know, in that fund. So you would have that, you  
15 know, three months and draw that money out as  
16 needed, and then keep going, you know, throughout  
17 the year, getting that money to pay those  
18 benefits.

19           But how that exactly laid out,  
20 we'll get with an executive director and a chief  
21 investment officer who know more of the finite  
22 details of how to lay that sort of structure out  
23 than what we do at this point.

24           Yeah.

1                   LOUIS MORAVECEK: My name is Lou  
2 Moravecek. I'm the president of the Countryside  
3 Police Pension Fund.

4                   I just have two things. From the  
5 size of the meeting here and from the room here,  
6 a suggestion would be that wherever you're going  
7 to hold these meetings, to have some sort of  
8 amplification system. We probably couldn't hear  
9 50 percent of what you said.

10                  TRUSTEE DiGIACINTO: Okay.

11                  LOUIS MORAVECEK: The other thing is  
12 you made the statement that you had not yet heard  
13 from a police officer that was for consolidation.

14                  CHAIRPERSON CURRY: Right.

15                  LOUIS MORAVECEK: And I believe it's  
16 the same on the fire side, yet I would take  
17 offense to the state saying that the FOP and the  
18 Illinois Fire Association was fully on board,  
19 where there was no -- there was no information  
20 being brought back to the rank and file to get  
21 their opinions on whether it should have been  
22 done or shouldn't have been done. And they kind  
23 of just took it upon themselves to say, "Oh,  
24 yeah, this is a great thing."

1 I'm not putting any blame on the  
2 board here, but I'm just saying that I don't  
3 understand how that was done and wasn't  
4 presented, you know, in the beginning, that it  
5 might have had some effect on the votes in  
6 Springfield if they knew that 95 percent of  
7 everybody was against it.

8 I just saw no indication of that  
9 at all.

10 CHAIRPERSON CURRY: Right. That's --  
11 that's something that has nothing to do with this  
12 board. That was a process from last year.

13 LOUIS MORAVECEK: Right.

14 CHAIRPERSON CURRY: I do know that  
15 process was long, intensive, and I will say that  
16 I do have the full confidence, and this board has  
17 support of all the unions to get this done. Now  
18 that it's law, this is what we have to deal with.

19 And we have the full support of  
20 the unions and the backing to get this done and  
21 get it done correctly.

22 LOUIS MORAVECEK: Right.

23 And the other thing, just my  
24 opinion, I would think that one of the things

1 you've gone over, that one of your No. 1  
2 priorities should probably be the financial,  
3 fiduciary insurance.

4 CHAIRPERSON CURRY: Right.

5 LOUIS MORAVECEK: Bad things can happen  
6 real quick. And even though you have no money  
7 yet --

8 VICE-CHAIRPERSON HOPKINS: Right.

9 LOUIS MORAVECEK: [Continuing] --  
10 that -- I can see some point in the future that  
11 one little mistake and bam, there is going to be  
12 a lawsuit.

13 CHAIRPERSON CURRY: Right.

14 Anybody else?

15 VICE-CHAIRPERSON HOPKINS: Everything  
16 you said was true.

17 CHAIRPERSON CURRY: Can I get a motion  
18 to adjourn?

19 TRUSTEE SUESS: So moved.

20 CHAIRPERSON CURRY: Second?

21 VICE-CHAIRPERSON HOPKINS: Second.

22 CHAIRPERSON CURRY: All in favor?

23 TRUSTEE COLE: Aye.

24 TRUSTEE DiGIACINTO: Aye.

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TRUSTEE HOLLEB: Aye.

TRUSTEE HOPKINS: Aye.

TRUSTEE INMAN: Aye.

TRUSTEE POULOS: Aye.

TRUSTEE PROCHASKA: Aye.

TRUSTEE SUESS: Aye.

(Whereupon the proceedings of  
the Illinois Police Officers'  
Pension Investment Fund  
Transition Board of Trustees  
concluded at 11:36 a.m.)

1 STATE OF ILLINOIS )  
 ) SS:  
 2 COUNTY OF DuPAGE )  
 3

4 I, ROBIN M. CHIMNIAK, a Certified  
 5 Shorthand Reporter of the State of Illinois,  
 6 do hereby certify that I reported in shorthand  
 7 the proceedings had at the hearing aforesaid  
 8 and that the foregoing is a true, complete,  
 9 and correct transcript of the proceedings of  
 10 said hearing as appears from my stenographic  
 11 notes so taken and transcribed by me.

12 IN WITNESS WHEREOF, I do hereunto set  
 13 my hand at Chicago, Illinois, on this 16th day of  
 14 March, 2020.

15  
 16  
 17  

18 Robin M. Chimniak  
 19 Certified Shorthand Reporter  
 State of Illinois  
 CSR License No. 084-001999

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