

**Shawn Curry**

Participant Representative  
Peoria, IL

**Andrea DiGiacinto**

Participant Representative  
Libertyville, IL

**Brian Prochaska**

Participant Representative  
Joliet, IL

**Dan Hopkins**

Beneficiary Representative  
Collinsville, IL

**Mark Poulos**

Beneficiary Representative  
Rock Island, IL

**Elizabeth Holleb**

Municipal Representative  
Lake Forest, IL

**Michael Inman**

Municipal Representative  
Macomb, IL

**Phil Suess**

Municipal Representative  
Wheaton, IL

**Brad Cole**

IML Representative  
Springfield, IL

Notice is hereby given that the Illinois Police Officers' Pension Investment Fund will hold a Meeting on Friday May 1, 2020 at 9:30 a.m. via the Zoom digital platform. By entering this Participants agree to be audio and video recorded.

**AGENDA**

1. Open Meeting
2. Roll Call
3. Executive Session

In accordance with 5ILCS 120 2c1 Exceptions. A public body may hold closed meeting to consider the following subjects: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or legal counsel for the public body to determine its validity.

**Reopen to Public Session (approximately 3-3:30 p.m.)**

4. New Business
  - a. Approve Administrative Services Contract
  - b. Approve Law Firms Contracts
  - c. Appointment of Executive Director
5. Secretary's Report
  - a. Transfer Board information/Documents to Administrative Services
6. Treasurer's Report
  - a. Possible Action/Approval Banking Loan
7. Old Business
  - a. Budget
9. Public Comment
10. Adjournment

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**ZOOM Invite: Public invited through telephone**

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Germantown)

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

**Meeting ID: 841 3181 0560**

**Password: 388896**