

IPOPIF

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Mark Poulos

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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's will conduct a meeting on **Friday, May 22, 2020 at 10:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2020-33 issued by Governor Pritzker. By entering this meeting, participants agree to be audio and video recorded.

Zoom Invite: Public invited via teleconference

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 939 8757 2040

Password: 813600

AGENDA

1. Call to Order
2. Roll Call
3. Discussion/Potential Action – Interim Executive Director Contract
4. Closed Session

In accordance with 5 ILCS 120/2(c) Exceptions. A public body may hold closed meetings to consider the following subjects: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees 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 against legal counsel for the public body to determine its validity.

5. New Business
6. Old Business
 - a. Approve/Execute – Contract Agreements
 - i. General Counsel – Reimer & Dobrovolny, PC
 - ii. Conflict Counsel – Puchalski Goodloe Marzullo, LLP
7. Secretary's Report
8. Treasurer's Report
 - a. Discussion/Potential Action – Establish Bank Account for the Transfer of Assets
 - b. Discussion/Potential Action – Loan Agreement
 - c. Discussion and Motion to Adopt Resolution Borrowing Up To \$7,500,00 From the Illinois Finance Authority and Approving a Loan Agreement and Other Matters Related Thereto
 - d. Status Update – Annual Budget
 - e. Discussion/Potential Action – Accounting Services
9. General Counsel's Report
 - a. Discussion/Potential Action – Request for Proposal for Fiduciary Counsel
10. Public Comment
11. Adjournment