

Notice is hereby given that the Illinois Police Officers' Pension Investment Fund will conduct a meeting on **Friday, June 19, 2020 at 9:00 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.

TRANSITION BOARD MEMBERS

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

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: 927 3373 3345

Password: 096503

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Meeting Minutes**
 - a. Review/Approve – May 1, 2020 Board Meeting Minutes
 - b. Review/Approve – May 8, 2020 Board Meeting Minutes
 - c. Review/Approve – May 13, 2020 Committee Meeting Minutes
 - d. Review/Approve – May 22, 2020 Board Meeting Minutes
4. **Executive Director's Report**
 - a. Discussion/Possible Action – Board of Trustee Policy and Procedure
 - b. Discussion/Possible Action – Executive Director Policy and Procedure
 - c. Review/Possible Action – Accounts Payable Policy and Procedure
 - d. Discussion/Possible Approval – Annual Budget for Fiscal Year 2020 and Fiscal Year 2021
 - e. Discussion and Motion to Adopt – Modified Resolution Designating Public Depository
 - f. Status Update – Election Committee
 - g. Status Update – Insurance Coverage
5. **General Counsel's Report**
 - a. Discussion/Possible Action – Establish Bylaws
 - b. Discussion/Possible Action – Selection of Fiduciary Counsel
6. **Treasurer's Report**
 - a. Discussion/Possible Approval – Loan Agreement with the Illinois Finance Authority
 - b. Status Update – Banking Services
7. **Secretary's Report**
8. **Old Business**
 - a. Discussion/Potential Action – Establish Meeting Schedule
9. **New Business**
 - a. Discussion and Motion to Adopt Revised Resolution 2020-01 Authorizing the Loan Agreement
 - b. Discussion and Motion to Adopt Resolution 2020-02 Approving the Employment Agreement with the Executive Director
 - c. Discussion and Motion to Adopt Resolution 2020-03 Approving the Bylaws
 - d. Discussion and Motion to Adopt Resolution 2020-04 Adopting the Budget for Fiscal Year 2020

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- e. Discussion and Motion to Adopt Resolution 2020-05 Adopting the Budget for Fiscal Year July 1, 2020 – June 30, 2021

10. Closed Session (If Needed)

11. Public Comment

12. Adjournment