

IPOPIF

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

Illinois Municipal League
Representative
Carbondale, IL

Notice is hereby given that the Illinois Police Officers' Pension Investment Fund's Election Committee will conduct a meeting on **Tuesday, July 7, 2020 at 3:00 p.m.** via the Zoom digital platform in accordance with Executive Order 2020-44 issued by Governor Pritzker and Public Act 100-640. 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: 971 6137 6356

Password: 441470

AGENDA

Election Committee Members:

Elizabeth Holleb, Michael Inman, and Brian Prochaska

1. **Call to Order**
2. **Roll Call**
3. **Special Orders**
 - a. Discussion/Action – Appointment of Chairperson to the Election Committee
4. **Meeting Minutes**
 - a. Review/Approve – June 26, 2020 Election Committee Meeting Minutes
5. **Old Business**
 - a. Review/Possible Action – Board of Trustees Election Policy and Procedures
 - b. Review – Letter to Participating Pension Boards
 - c. Review/Possible Action – Draft Request for Proposal for Third-Party Election Firm to Conduct Trustee Elections
 - d. Review/Discuss – Draft Nomination Petitions
 - e. Discussion/Possible Action – Reschedule July 30, 2020 Committee Meeting
 - f. Review/Discuss – Updated Timeline for Election Cycle
6. **New Business**
 - a. Discussion/Possible Action – Draft Letter to Municipal Entities
7. **Public Comment**
8. **Adjournment**

Message from Board Chairperson:

“As Chairperson of the IPOPIF, I find that in person committee and board meetings are not practical or prudent due to the current pandemic. In addition, I find that I do not have to physically be present at the IPOPIF office because it is not feasible due to the Governor's June 26, 2020 disaster proclamation. These findings shall remain in effect until July 26, 2020.” – Shawn Curry