

TRANSITION BOARD MEMBERS

Shawn Curry

*Participant Representative
Peoria, IL*

Andrea DiGiacinto

*Participant Representative
Libertyville, IL*

Brian Prochaska

*Participant Representative
Joliet, IL*

Daniel 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 will conduct a meeting on **Friday, July 10, 2020 at 9:00 a.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: 940 2240 1632

Password: 834618

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Meeting Minutes**
 - a. Review/Approve – June 5, 2020 Board Meeting Minutes
 - b. Review/Approve – June 19, 2020 Board Meeting Minutes
4. **Secretary's Report**
 - a. Status Update – Response to June 24, 2020 FOIA Request
 - b. Discussion – Availability of IPOPIF Documents on Website (Once Established)
5. **Treasurer's Report**
6. **Election Committee's Report**
 - a. Review – Chairperson Prochaska's Report to the Board
 - i. Review/Adopt – Election Policy and Procedures
 - ii. Review/Possible Approval – Election Memorandum to Article 3 Pension Funds
 - iii. Review/Possible Approval – Nomination of Candidates Process
 - iv. Review/Possible Approval – Request for Proposal for Third-Party Election Services
7. **Executive Director's Report**
 - a. Insurance Policy Update
 - i. Insurance Provider Presentations – Alliant and Cook Castle Associates
 - ii. Discussion/Possible Action – Selection of Insurance Provider
 - b. IPOPIF Website Update
 - i. Website Design and Services Presentation – LRS Web Solutions
 - ii. Discussion/Possible Action – Technology Provider

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

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- c. IPOPIF Office Technology & Services for Executive Director
 - i. Discussion/Possible Action – LRS Network Support
 - d. Discussion/Possible Action – Request for Proposal for Governmental Liaison Position
 - e. Review/Adopt – Board of Trustee Policy and Procedure
 - f. Review/Adopt – Executive Director Policy and Procedure
 - g. Review/Adopt – Accounts Payable Policy and Procedure
 - h. Discussion/Possible Action – Chief Financial Officer Job Description
 - i. Status Update – Loan Agreement with the Illinois Finance Authority
 - j. Review/Approve – Engagement Letter with Lauterbach & Amen, LLP for Accounting Services
 - k. Announce New Interim Phone Number for the IPOPIF
 - l. June Monthly Update to the Board of Trustees
- 8. General Counsel's Report**
- a. Ethics Officer Update
 - i. Review/Possible Approval – Ethics Officer Policy
- 9. Old Business**
- a. Discussion/Potential Action – Meeting Schedule Changes (If Needed)
- 10. New Business**
- 11. Closed Session (If Needed)**
- 12. Public Comment**
- 13. 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