

IPOPIF

**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 Board of Trustees of the Illinois Police Officers' Pension Investment Fund will conduct a meeting on **Friday, September 11, 2020 at 9:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2020-52 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)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 924 5725 1172

Passcode: 277548

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Meeting Minutes**
 - a. Review/Approve – August 14, 2020 Meeting Minutes
4. **Fiduciary Counsel**
 - a. Interview Candidates
 - i. 9:00-9:15 a.m. – Asher, Gittler & D'Alba, Ltd.
 - ii. 9:15-9:30 a.m. – Jacobs, Burns, Orlove & Hernandez, LLP
 - iii. 9:30-9:45 a.m. – Reinhart Boerner Van Deuren s.c.
 - b. Discussion/Selection of Fiduciary Counsel
 - i. Motion to hire Fiduciary Counsel, subject to Attorney review and Board approval of the Contract Agreement
 - ii. Motion to Approve Fiduciary Counsel as a Vendor
5. **Governmental Liaison**
 - a. Status Update/Recommendation(s) from Legislative Committee
 - b. Review/Adopt – Legislative Policy
 - c. Discussion/Selection of Governmental Liaison
 - i. Motion to hire a Governmental Liaison, subject to Attorney review and Board approval of the Contract Agreement
 - ii. Motion to Approve the Governmental Liaison as a Vendor

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 August 21, 2020 disaster proclamation. These findings shall remain in effect until September 19, 2020." – Shawn Curry

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6. Treasurer's Report

- a. Monthly Financial Report
- b. Review/Approve – Warrants Summary
- c. Review/Approve – Budget Amendments (If Needed)
- d. Approval of Vendors and Purchases (If Needed)
- e. Review Loan Activity
- f. Other
 - i. Status Update – Request for Proposal for Auditing Services
 - ii. Review – Recommendations for Audit Committee
 - iii. Status Update – Chief Financial Officer (CFO) Engagement Letter

7. Election of Permanent Board of Trustees

- a. Review/Adopt – Revised Election Policy (Rules)
- b. Review/Approve – Contract Agreement for Election Services with Survey & Ballot Systems
- c. Status Update – Candidate Nomination and Challenge Period
- d. Status Update – Voter Database

8. Special Orders

- a. Appointment of Audit Committee and Committee Chairperson

9. Executive Director's Report

- a. Review/Adopt – Municipal Reimbursement Policy
- b. August Update
- c. Strategic Plan
 - i. Discussion – Board of Trustees Meeting Agenda Item Plan
 - ii. Discussion/Approval – Asset Transition Planning Group

10. General Counsel's Report

- a. Review/Adopt – Ethics Policy
- b. Selection of Ethics Officer Position

11. Old Business

12. New Business

13. Closed Session (If Needed)

14. Public Comment

15. Adjournment

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