

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, October 9, 2020 at 9:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2020-55 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: 992 0200 1971**Passcode: 821821****AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Meeting Minutes**
 - a. Review/Approve – August 28, 2020 Special Board Meeting Minutes
 - b. Review/Approve – September 8, 2020 Legislative Committee Meeting Minutes
 - c. Review/Approve – September 11, 2020 Board Meeting Minutes
4. **Fiduciary Counsel**
 - a. Closed Session – Review Responses to Request for Proposal
 - b. Open Session
 - i. Approval of Fiduciary Counsel Firm (Subject to Attorney review and Board approval of the Contract Agreement)
 - ii. Approval of Fiduciary Counsel as a Vendor
5. **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
6. **Audit Committee Report**
 - a. Status Update/Recommendations from Audit Committee
 - b. Review/Adopt – Audit Committee Policy (PP-2020-09)
 - c. Discussion/Selection – Audit Services Firm

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 September 18, 2020 disaster proclamation. These findings shall remain in effect until October 17, 2020." – Shawn Curry

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- i. Approval of Audit Firm (Subject to Attorney review and Board approval of the Contract Agreement)
- ii. Approval of Audit Firm as a Vendor

7. Election of Permanent Board of Trustees

- a. Approval of Candidates and Authorize Election Process
- b. Status Update on the Election Process

8. Website Design and Development Provider

- a. Review Responses to Request for Proposal
- b. Approval of Website Design and Development Firm (Subject to Attorney review and Board approval of the Contract Agreement)
- c. Approval of Website Design and Development Firm as a Vendor

9. Governmental Liaison

- a. Review/Approve – Engagement Letter with Vision M.A.I. Consulting

10. Chief Financial Officer

- a. Review/Approve – Engagement Letter with Lauterbach & Amen, LLP

11. Secondary Banking Services Provider

- a. Review Responses to Request for Updated Proposals
- b. Approval of Banking Services Provider (Subject to Attorney review and Board approval of the Contract Agreement)
- c. Approval of Banking Services Provider as a Vendor
- d. Approval to Add Authorized Signers to Secondary Bank Account

12. Executive Director's Report

- a. Strategic Plan
 - i. Approval of Transition Advisory Workshop
 - ii. Review Mission Statement, Vision Statement, and Values Statement
- b. Communications
 - i. Status Update Memorandum
 - ii. IPPFA Conference Presentation
 - iii. Executive Director Introduction Article
 - iv. Non-Disclosure and Non-Solicitation Agreement – Foster & Foster, Inc.

13. General Counsel's Report

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

14. Old Business

15. New Business

16. Public Comment

17. 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 September 18, 2020 disaster proclamation. These findings shall remain in effect until October 17, 2020.” – Shawn Curry