

PUBLIC NOTICE

BOARD OF TRUSTEES AND COMMITTEE MEETINGS 2021 MEETING CALENDAR

(Revised January 14, 2021)

Please be advised that the time and location for these meetings are subject to change per the Open Meetings Act (5 ILCS 120). These meetings may also be changed to conform with Governor Pritzker's Disaster Proclamation in effect on the date and time of the meeting. Please be advised that all Board and Committee meetings will be held on Central Time.

2021 BOARD OF TRUSTEES MEETINGS

At the January 8, 2021 meeting, the Board of Trustees voted unanimously to schedule regular meetings on the 2^{nd} and 4^{th} Friday of every month. To the extent possible, the Board meeting on the 2^{nd} Friday of the month will be dedicated to investment related topics. The Board meeting on the 4^{th} Friday of the month will be dedicated to the Board's administration and operations of the Fund. **Meetings conducted in person begin at 10:00 AM.** Meeting locations are to be determined. **Meetings conducted on a digital platform begin at 9:00 AM.**

INVESTMENT RELATED BOARD MEETINGS

January 8th February 12th March 12th April 9th May 14th June 11th July 9th August 13th September 10th October 8th November 12th December 10th

ADMINISTRATION AND OPERATIONS BOARD MEETINGS

January 22nd (1:00 PM) February 26th March 26th April 23rd May 28th June 25th July 23rd August 27th September 24th October 22nd

November and December meetings are not scheduled due to the holidays.

2021 AUDIT COMMITTEE MEETINGS

All meetings conducted in-person or on a digital platform begin at 10:00 AM. Meeting locations are to be determined.

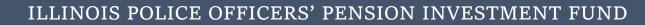
<u>Committee Members</u> Chairperson Elizabeth Holleb Trustee Mark Poulos Trustee Paul Swanlund January 29th (**1:00 PM**) April 30th July 30th October 29th

2021 CONTRACT COMMITTEE MEETINGS

Meeting dates and times are to be determined. Meeting locations are to be determined.

<u>Committee Members</u> Chairperson Phil Suess Trustee Lee Catavu Trustee Daniel Hopkins

TBD





2021 ELECTION COMMITTEE MEETINGS

All meetings conducted in-person or on a digital platform begin at 2:00 PM. Meeting locations are to be determined.

<u>Committee Members</u> Chairperson Michael Inman Trustee Lee Catavu Trustee Daniel Hopkins

January 22nd (11:00 AM) October 1st

2021 GOVERNANCE COMMITTEE MEETINGS

All meetings conducted in-person or on a digital platform begin at 2:00 PM. Meeting locations are to be determined.

<u>Committee Members</u> Chairperson Mark Poulos Trustee Shawn Curry Trustee Michael Inman January 15th April 16th July 16th October 15th

2021 LEGISLATIVE COMMITTEE MEETINGS

All meetings conducted in-person or on a digital platform begin at 10:00 AM. Meeting locations are to be determined.

<u>Committee Members</u> Chairperson Shawn Curry Trustee Lee Catavu Trustee Brad Cole January 22nd (**9:00 AM**) April 2nd July 2nd October 1st

Published on January 14, 2021