

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 2nd and 4th Friday of every month. To the extent possible, the Board meeting on the 2nd Friday of the month will be dedicated to investment related topics. The Board meeting on the 4th Friday of the month will be dedicated to topics related 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.

Committee Members
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.

Committee Members
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.

Committee Members
 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.

Committee Members
 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.

Committee Members
 Chairperson Shawn Curry
 Trustee Lee Catavu
 Trustee Brad Cole

January 22nd (9:00 AM)
 April 2nd
 July 2nd
 October 1st