

BOARD MEMBERS**Shawn Curry**

Participant Representative
Peoria, IL

Lee Catavu

Participant Representative
Aurora, IL

Paul Swanlund

Participant Representative
Bloomington, 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, April 9, 2021 at 8:00 a.m.** at the Chicago Marriott Naperville, Ballrooms 1 & 2, 1801 North Naper Boulevard, Naperville, IL 60563 in accordance with Executive Order 2021-06 issued by Governor Pritzker and Public Act 101-0640. To adhere to COVID-19 gathering restrictions, the in-person meeting location will be limited to 50 people. Members of the public are encouraged to participate remotely by teleconference and/or videoconference. Limited seating will be made available for members of the public to observe the meeting in-person.

Zoom Invite:

<https://zoom.us/j/91530969116?pwd=S3RPaHViRDl2QWdSMDM5bGZJaWV2dz09>

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: 915 3096 9116

Passcode: 186846

AGENDA

Times are Approximate

- | | |
|------------------|---|
| 8:00 a.m. | 1. Call to Order |
| 8:05 a.m. | 2. Roll Call |
| 8:15 a.m. | 3. Special Orders |
| 8:25 a.m. | 4. Old Business |
| 8:45 a.m. | a. Self-Introduction of Board Members and Management Team |
| 9:00-9:45 a.m. | a. Chief Investment Officer |
| 10:00-10:45 a.m. | i. Review/Adopt – Resolution 2021-02 Approving the Employment Agreement with Kent F. Custer |
| 11:00-11:45 a.m. | b. Governance Committee's Report |
| | i. Discussion/Selection of IPOPIF Office Space |
| | c. General Investment Consultant Services |
| | i. Opening Remarks |
| | ii. Finalist Interviews for General Investment Consultant Services |
| | a. Verus Advisory, Inc. |
| | b. AndCo Consulting |
| | c. NEPC, LLC |

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 April 2, 2021 disaster proclamation. These findings shall remain in effect until May 1, 2021." – Shawn Curry

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12:00-1:00 p.m.

5. Lunch Break/Board Recess

1:00 p.m.

6. Old Business (Continued)

a. General Investment Consultant Services

- i. Discussion/Selection of Firm to provide General Investment Consultant Services
- ii. Approve the Selected Firm as an IPOPIF Vendor
- iii. Authorize the Interim Executive Director and Fiduciary Legal Counsel to Complete Negotiations with the Selected Firm and Execute the Contract Agreement

1:30 p.m.

7. New Business

a. Goals and Objectives Workshop

b. Executive Director

- i. Performance Evaluation for Richard A. White, Jr., Interim Executive Director
- ii. Discussion/Retention of Executive Director

4:00 p.m.

8. Closed Session (If Needed)

4:45 p.m.

9. Public Comment

5:00 p.m.

10. Adjournment

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