

TRANSITION BOARD MEMBERS

Shawn Curry

*Participant Representative
Peoria, IL*

Andrea DiGiacinto

*Participant Representative
Libertyville, IL*

Brian Prochaska

*Participant Representative
Joliet, IL*

Dan 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

*IML Representative
Springfield, IL*

Notice is hereby given that the Police Officers' Pension Investment Fund will hold a meeting on **Wednesday, March 4, 2020 at 10:00 a.m.** in the Community Room located at the Aurora Police Department, 1200 E. Indian Trail Road, Aurora, IL 60504.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Meeting Minutes**
 - a. February 24, 2020 Board Meeting
4. **Special Orders**
 - a. Discussion/Potential Action – Government Liaison Position
 - b. Review/Approval – Job Description and Posting for Executive Director Position
 - c. Review/Approval – Job Description and Posting for General Counsel
 - d. Review/Approval – Job Description and Posting for Administrative Support Services
5. **Secretary's Report**
 - a. Status Update – Board Member Email Addresses and IPOPIF Website
6. **Treasurer's Report**
 - a. Discussion/Potential Action – Establish Bank Account for the Transfer of Assets
7. **Old Business**
 - a. Discussion/Potential Action – Ethics Officer Position
 - b. Discussion/Potential Action – Chief Investment Officer Position
 - c. Discussion – Retention of Directors & Officers Fiduciary/Business Liability Insurance
 - d. Discussion – Establish By-Laws
 - e. Discussion – Development and Appointment of Committees
 - f. Discussion – Intergovernmental Agreement with Illinois Finance Authority
 - g. Discussion – Employee Directives Manual
 - h. Discussion – Annual Budget
 - i. Discussion – Retention of Professional Services
 - i. Investment Professionals
 - ii. Independent Auditing Firm
 - iii. Actuary
 - iv. Other
 - j. Discussion/Potential Action – Establish Meeting Schedule
8. **New Business**
9. **Other Business**
10. **Public Comment**
11. **Adjournment**