

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 Illinois Police Officers' Pension Investment Fund will hold a Meeting on Friday May 1, 2020 at 9:30 a.m. via the Zoom digital platform. By entering this Participants agree to be audio and video recorded.

AGENDA

1. Open Meeting
2. Roll Call
3. Executive Session

In accordance with 5ILCS 120 2c1 Exceptions. A public body may hold closed meeting to consider the following subjects: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or legal counsel for the public body to determine its validity.

Reopen to Public Session (approximately 3-3:30 p.m.)

4. New Business
 - a. Approve Administrative Services Contract
 - b. Approve Law Firms Contracts
 - c. Appointment of Executive Director
5. Secretary's Report
 - a. Transfer Board information/Documents to Administrative Services
6. Treasurer's Report
 - a. Possible Action/Approval Banking Loan
7. Old Business
 - a. Budget
9. Public Comment
10. Adjournment

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ZOOM Invite: Public invited through telephone

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Germantown)

+1 929 205 6099 US (New York)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 841 3181 0560

Password: 388896