

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 Illinois Police Officers' Pension Investment Fund will hold a meeting on **Friday, March 13, 2020 at 10:00 a.m.** at the Rock Island Police Department, 1212 5th Ave, Rock Island, IL 61201.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Meeting Minutes**
 - a. March 4, 2020 Board Meeting
4. **Special Orders**
 - a. Review/Approval – Job Description and Posting for Interim Executive Director
 - b. Review/Approval – Job Description and Posting for Interim General Counsel
 - c. Review/Approval – Job Description and Posting for Interim Administrative Support
 1. Review RFP Deadline and Hiring Processes
5. **Secretary's Report**
 - a. Location of Executive Board Meeting for on April 13, 2020
 - b. Location of Interviews May 1st and/or May 8th
6. **Treasurer's Report**
 - a. Status Update – Establish Bank Account for the Transfer of Assets
 - b. Discussion – Annual Budget
7. **Old Business**
 - a. Discussion/Potential Action – Intergovernmental Agreement with Illinois Finance Authority
 - b. Discussion/Potential Action – Development and Appointment of Committees
 - c. Discussion/Potential Action – Establish Meeting Schedule
 - d. Discussion – Ethics Officer Position (*Postponed*)
 - e. Discussion – Chief Investment Officer Position (*Postponed*)
 - f. Discussion – Government Liaison Position (*Postponed*)
 - g. Discussion – Retention of Directors & Officers Fiduciary/Business Liability Insurance (*Postponed*)
 - h. Discussion – Retention of Professional Services – Investment Professionals, Independent Auditing Firm, Actuary, Other (*Postponed*)
 - i. Discussion – Establish By-Laws (*Imminent Upon Selection of General Counsel*)
 - j. Discussion – Employee Directives Manual (*Imminent Upon Selection of General Counsel*)
8. **New Business**
9. **Public Comment**
10. **Adjournment**

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