



NOTICE. MEETING

MODIFICATION DUE TO COVID-19

Pursuant to the Governor's Executive Orders, the Governor has made a disaster declaration in response to COVID-19. In accordance with 5 ILCS 120/7(e), the head of the public body has determined that an in-person meeting of all of the individual Council members under the Open Meetings Act is not practical or prudent. All Police Pension Board Officials and Trustees will be meeting virtually through this platform. **See meeting instructions at the bottom of the agenda.**

IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE CITY OF PROSPECT HEIGHTS, NOTICE IS HEREBY GIVEN:

Prospect Heights Police Pension Board

**Tuesday
January 12, 2021 at 9 AM**

1. Call to Order

A. Motion to approve President Pro tem for the January 12, 2021 Police Pension Board Meeting.

2. Roll Call

3. Approval of Minutes

A. October 13 2020 Regular Meeting Minutes

4. Public Comments

5. Approval of Expenditures

A. Richard Reimer Pension Board Legal Counsel Payment -

a. Quarterly Retainer - \$750.00

B. Jennifer Myzia, Acting Recording Secretary -

January 12, 2021, 1st Quarter Meeting \$ 125.00

C. 2020 MidAmerican Pension Conference – Kevin Lange, Michael Smith, Scott Minniear - \$1455.00

- D. Registration Confirmation for IPPFA Online 4-Hour Transition Training – Kevin Lange- **\$125.00**
- E. 2021 IPPFA Membership dues - **\$795.00**
- F. Mandatory Transition Training Course – Scott Minniear - **\$125.00**
- G. Approval of Expenditure

6. Pension Board Investment Report

7. Pension Board Legal Counsel Report

8. Pension Board Lauterbach and Amen Monthly Financial Report

A. Discussion Regarding Annual Affidavits of Eligibility

9. Old Business

A. Adoption of Public Act 95-0950 Municipal Compliance Report and forward to City – Required Final Audit Numbers.

10. New Business

A. Resignation of President Michael Smith from the Police Pension Board

B. Schedule annual exams for examinations for disabled firefighters/police officers under the age of 50

C. Approval of the Annual COLA increases

D. Semi-Annual Review of Closed Executive Session Minutes to determine if it needs to remain confidential

E. Determine the need for election of beneficiary an active trustees and/or reappointment of appointed trustees – request for reappointment of appointed trustees

F. Annual verifications of eligibility for beneficiaries

G. Review/update contracts with vendors (accountants, actuaries, attorneys, investment managers)

H. Update Rules and Regulations for Training and Approval of Reimbursables- possibly to approve pending expenditures before payment

11. Next Meeting Date – Tuesday, April 13, 2021 at 9 AM – City Hall. 8 North Elmhurst Road, Prospect Heights, IL 60070

12. Adjournment

Zoom3 L&A is inviting you to a scheduled Zoom meeting.

Topic: Propsect Heights Police Pension Fund - 1Q2021 Meeting

Time: Jan 12, 2021 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/83272888728?pwd=cXRPM0pyZVBiQmVycXg1a1puSWZrQT09>

Meeting ID: 832 7288 8728

Passcode: 572449

One tap mobile

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+1 408 638 0968 US (San Jose)

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Meeting ID: 832 7288 8728

Find your local number: <https://lauterbachamen.zoom.us/u/krmWt1Ctm>