



NOTICE. MEETING

MODIFICATION DUE TO COVID-19

Pursuant to Governor Pritzker Executive Order 2020-07 which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the Prospect Heights Police Pension Board will be using the virtual meeting through a phone conferencing platform. 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
April 14, 2020**

NEW MEETING TIME: 9:00 AM Police Pension Board Regular Meeting

1. Call to Order

2. Roll Call

3. Approval of Minutes

A. January 14, 2020 Regular Meeting Minutes

4. Public Comments - ATTENDEES WHO WISH TO SPEAK ON AGENDA OR NON-AGENDA ITEMS WILL BE PROVIDED AN OPPORTUNITY DURING THE TELECONFERENCE.

5. Approval of Expenditures

A. Richard Reimer Pension Board Legal Counsel Payment -

a. Quarterly Retainer - **\$750.00**

B. Karen Schultheis, Recording Secretary -

April 14, 2020 First Quarter Meeting **\$ 125.00**

C. Approval of Pending Expenses

6. Pension Board Investment Report

7. Pension Board Legal Counsel Report

8. Pension Board Lauterbach and Amen Monthly Financial Report

9. Old Business

A. Addition of Bradley Sigsworth to the Pension Fund

10. New Business

A. Fiduciary Liability Insurance Renewal – Cook Castle Associates

B. Review Statutory Asset Allocation Requirements and Portfolio Allocation Prior to Close of Fiscal Year

C. Election of Active/Retired/Disabled Trustees

D. Review and/or Modification of Board’s Investment Policy

E. Authorize preparation of Annual Department of Insurance Report

F. Authorize Payment of Annual Department of Insurance Compliance Fee

G. Status of Independent Audit Report (Due within six months of close of fiscal year)

H. Review and/or modification of Board’s Administrative Rules and Regulations

I. Annual Filing of Statement of Economic Interest for Each Trustee

11. Next Meeting Date – Tuesday, July 14, 2020 at 9 AM – City Hall. 8 North Elmhurst Road, Prospect Heights, IL 60070

12. Adjournment

MEETING PARTICIPATION INSTRUCTIONS:

Police Pension Board Teleconference Meeting

Tuesday, April 14, 2020 at 9:00am

Phone Conferencing Dial-in Numbers and Entry Codes:	
Dial-In Number:	(773) 250-5099
Participant Entry Code:	155678

Please be sure to use your legal name. Any use of inappropriate names may result in ejection from the meeting. The meeting will open at 9:00 AM. Please join the meeting at least 5 minutes prior to start of meeting. Participants are automatically muted. Members of the public wishing to speak during “Public Comment”, will then be unmuted to speak. Items for Public Comment may also be emailed prior to the meeting to kschultheis@prospect-heights.org by 5 PM on the day before the Meeting, April 13, 2020.