



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
July 14, 2020 at 9 AM**

1. Call to Order

2. Roll Call

3. Approval of Minutes

A. April 14, 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. Karen Schultheis, Recording Secretary -

July 14, 2020 Third Quarter Meeting **\$ 125.00**

C. Approval of Pending Expenses

6. Pension Board Investment Report

7. Pension Board Legal Counsel Report

A. Approval of Sustainable Investing Act amendment to investment policy

statement

8. Pension Board Lauterbach and Amen Monthly Financial Report

9. Old Business

10. New Business

A. Semi-Annual Review of Closed Session Minutes to determine what needs to remain confidential

B. Election of Board Officers (ex. President, Secretary, etc)

C. Potential Selection of Independent enrolled actuary for recommended tax levy

D. Review of the status of the Trustees' annual training requirements

E. Approval of Benefits for Retired Sergeant John Yanke (retired July 7, 2020)

11. Next Meeting Date – Tuesday, October 13, 2020 at 9 AM – City Hall. 8 North Elmhurst Road, Prospect Heights, IL 60070

12. Adjournment

Meeting Participation Instructions

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/82080390958?pwd=aTdsUHFIbUR5L1c2cFRXQ3FIWW5sdz09>

Meeting ID: 820 8039 0958

Password: 125253

One tap mobile

+16468769923,,82080390958# US (New York)

+13017158592,,82080390958# US (Germantown)

Dial by your location

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 820 8039 0958

Find your local number: <https://lauterbachamen.zoom.us/u/kdkxzYC4tN>

Please use your legal name. Any use of inappropriate names may result in ejection from the meeting. Please join the meeting at least 5 minutes prior to start of meeting. Members of the public wishing to speak during "Public Comment", will then be unmuted to speak. Items for Public Comment may also be emailed to kschultheis@prospect-heights.org by 8:30 AM on the day of the meeting to be read at the meeting.