

Prospect Heights Police



Pension Board

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
October 13, 2020 at 9 AM**

1. Call to Order

2. Roll Call

3. Approval of Minutes

A. July 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. 2020 Mid-American Pension Conference – William Kearns - **\$385.00**

D. Certified Trustee Program Course Completion – Thomas Huitink - **\$550.00**

E. 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

10. New Business

A. Adoption of recommended tax levy from actuarial valuation and forward to Municipality

B. Adoption of Public Act 95-0950 Municipal Compliance Report and forward to City

C. Schedule 2021 quarterly calendar year

D. Deadline for filing independent audit report with DOI

E. Deadline for filing of DOI annual report

F. Begin RFP process on investment consultants, if necessary

G. Acceptance of Barrett Loehrer to the Prospect Heights Police Pension Fund

11. Next Meeting Date – Tuesday, January 12, 2021 at 9 AM – City Hall. 8 North Elmhurst Road, Prospect Heights, IL 60070

12. Adjournment

Zoom9 L&A is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/87213355784?pwd=RTBJRTd6N1ZrZjdLb1B6Q0tnUEE1Zz09>

Meeting ID: 872 1335 5784

Passcode: 813845

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