



VILLAGE OF ALGONQUIN POLICE PENSION BOARD – REGULAR MEETING

Wednesday, April 29, 2020 – 5:00 p.m.

AGENDA

The Board of Trustees of the Algonquin Police Pension Fund will conduct its regular meeting via videoconference (<https://zoom.us/j/99455432448>) in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) on April 29, 2020 at 5:00 p.m. for the purposes set forth in the following agenda. Members of the public may monitor the meeting by joining the videoconference as follows:

ONLINE

View meeting online: <https://zoom.us/j/99455432448>

PHONE

Call the dial-in number: 877 853 5257 or 888 475 4499
Enter the webinar ID: 994 5543 2448

If you wish to submit any public comment during public comment portion of the meeting after logging into the Zoom meeting, please raise your hand and you will be called on, if you are dialing in, dial *9 to raise your hand.

- I. Call to Order, Roll Call, and Establish Quorum**
- II. Adopt Agenda**
- III. Public Comment**
- IV. Approval of Minutes**
 - a. Police Pension Board Special Meeting on January 22, 2020
- V. Appointments**
- VI. Consultant's Report**
 - a. First Quarter Review – Graystone Consulting
 - b. New Money Investments
- VII. Village Treasurer's Report**
 - a. Financial Report for January 2020 to March 2020
- VIII. Approval of Bills**
 - a. January 2020 – March 2020 in the amount of \$404,305.13
- IX. Request for Benefits**
- X. Closed Session (if necessary)**
- XI. New Business**
 - a. Election Results for Retired and Active Trustees for 2020/2021
 - b. Investment Policy Update
 - c. Six-Month Review of Closed Meeting Minutes
- XII. Old Business**
 - a. Annual Statements of Economic Interest (due May 1)
- XIII. Training**
- XIV. Next Quarterly Meeting**
 - a. July 29, 2020
- XV. Adjournment**