



## VILLAGE OF ALGONQUIN POLICE PENSION BOARD – REGULAR MEETING

Wednesday, July 29, 2020 – 5:00 p.m.

### AGENDA

*The Board of Trustees of the Algonquin Police Pension Fund will conduct a regular meeting via video and teleconference on Wednesday, July 29, 2020, at 5:00 p.m. in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent. The regular meeting is set for the purposes set forth in the agenda below.*

#### ONLINE

View meeting online:  
<https://algonquin.zoom.us/j/99367264222>

#### PHONE

Call the dial-in number: 877 853 5257 or 888 475 4499  
Enter the webinar ID: 993 6726 4222

*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 Meeting on April 29, 2020
- V. Appointments**
- VI. Consultant's Report**
  - a. Review Actuarial Report – Lauterbach & Amen
  - b. Second Quarter Review – Graystone Consulting
  - c. New Money Investments
- VII. Village Treasurer's Report**
  - a. Financial Report for April 2020 to June 2020
- VIII. Approval of Bills**
  - a. April 2020 – June 2020 in the amount of \$402,730.92
- IX. Request for Benefits**
  - a. Retirement Application for Jeffery Sutrick
- X. Closed Session (if necessary)**
- XI. New Business**
  - a. Election of Officers
- XII. Old Business**
- XIII. Training**
- XIV. Next Quarterly Meeting**
  - a. November 4, 2020 at 5:00 p.m.
- XV. Adjournment**