



VILLAGE OF ALGONQUIN

POLICE PENSION BOARD – REGULAR MEETING

Wednesday, November 4, 2020 – 5:00 p.m.

REVISED MEETING AGENDA

The Board of Trustees of the Algonquin Police Pension Fund will conduct a regular meeting via video and teleconference on Wednesday, November 4, 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/93795801330>

PHONE

Call the dial-in number: **312 626 6799** or **877 853 5257**
Enter the webinar ID: **937 9580 1330**

*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 Regular Meeting on July 29, 2020
- V. Appointments**
- VI. Consultant's Report**
 - a. Third Quarter Review – Graystone Consulting
 - b. New Money Investments
- VII. Village Treasurer's Report**
 - a. Financial Report for July 2020 to September 2020
- VIII. Approval of Bills**
 - a. July 2020 – September 2020 in the amount of \$462,812.36
- IX. Request for Benefits**
 - a. Consider Annuitant Increases
 - b. Retirement Application for James Langanis
- X. Closed Session (if necessary)**
- XI. New Business**
 - a. Approval of 2020 Actuary Report
 - b. Approval of 2020 Tax Levy Recommendation
 - c. Approval of Revised Board Rules
 - d. Review Illinois Department of Insurance Report
 - e. Review of Municipal Compliance Report
 - f. Review Participant Board Report for period ending April 30, 2020
- XII. Old Business**
 - a. Service Credit Purchase Update
- XIII. Training**
- XIV. Next Quarterly Meeting**
 - a. 2021 Schedule: 1/27/21, 4/28/21, 7/28/21, and 10/27/21
- XV. Adjournment**