



# VILLAGE OF ALGONQUIN

## POLICE PENSION BOARD – REGULAR MEETING

Wednesday, January 27, 2021 – 5:00 p.m.  
Ganek Municipal Center – Conference Room 209  
2200 Harnish Drive, Algonquin, IL 60102

### AGENDA

*The Board of Trustees of the Algonquin Police Pension Fund will conduct a regular meeting via video and teleconference on Wednesday, January 27, 2021, 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/99701897785>

#### PHONE

Call the dial-in number: 312 626 6799 or 877 853 5257  
Enter the webinar ID: 997 0189 7785

*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 November 4, 2020
- V. Appointments**
- VI. Consultant's Report**
  - a. Fourth Quarter Review – Graystone Consulting
- VII. Village Treasurer's Report**
  - a. Financial Report for October 2020 to December 2020
- VIII. Approval of Bills**
  - a. October – December 2020 in the amount of \$448,430.66
- IX. Request for Benefits**
  - a. Consider Annuitant Increases (COLAs)
- X. Closed Session (if necessary)**
- XI. New Business**
  - a. Application of New Officer: Brian Landreville
  - b. Application of New Officer: Steven Trefilek
  - c. Approval of Fiscal Year 2021/2022 Budget
  - d. Approval of Mesirow Financial Liability Insurance Policy Renewal
  - e. Discussion of Economic Interest Statements
  - f. Approval of Attorney Engagement Letter
  - g. Confirmation of Village's Tax Levy Amount for Fund
  - h. Spring Elections and Appointments
  - i. Annual Servicer Certifications
  - j. Investment Consultant Search Disclosure
  - k. Pension Fund Consolidation Update
- XII. Old Business**
  - a. Military Service Purchase: Andrew Dykstra
  - b. Transfer of Creditable Service: Amanda Olsta
- XIII. Training**
- XIV. Next Quarterly Meeting – April 28, 2021**
- XV. Adjournment**