



VILLAGE OF ALGONQUIN

POLICE PENSION BOARD – REGULAR MEETING

Wednesday, April 28, 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 in-person and via video/teleconference on Wednesday, April 28, 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. 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 Regular Meeting on January 27, 2021
- 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 2021 to March 2021
- VIII. Approval of Bills**
 - a. January 2021 – March 2021 in the amount of \$472,564.61
- IX. Request for Benefits**
- X. Closed Session (if necessary)**
- XI. New Business**
 - a. Election Results for Retired and Active Trustees for 2021/2022
 - b. 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 28, 2021
- XV. Adjournment**