



VILLAGE OF GLENCOE POLICE PENSION FUND

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MEETING MINUTES VILLAGE OF GLENCOE POLICE PENSION FUND BOARD MEETING

Village Hall Conference Room
675 Village Court
Tuesday, August 10, 2021 – 8:00 a.m.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 8:06 a.m.

The following were present:

Peter Neville, President
Eric Birkenstein, Trustee
Hubert Dziekan, Trustee
Michael Neimark, Trustee

The following were also present:

Philip Kiraly, Village Manager
Nicole Larson, Finance Director
Linda Miller, Assistant Finance Director

The following were not present:

MacAdam Glinn, Trustee

Prior to roll call, President Neville stated that pursuant to recently adopted amendments to the Illinois Open Meetings Act (OMA) included in Public Act 101-0640, the Police Pension Board meeting was being conducted as a virtual meeting via Zoom video conferencing platform as the Village continues to support social distancing to try to prevent the spread of COVID-19. He stated that a quorum of members of the Board were present via remote access.

Accordingly, Assistant Finance Director is in the Village Hall Conference Room as required by the Open Meetings Act.

2. PUBLIC COMMENT

Assistant Finance Director Linda Miller stated that no public comments were received via email or voicemail prior to the meeting and that no members of the public were physically present at Village Hall for the meeting.

3. CLOSED SESSION

Trustee Birkenstein moved, seconded by Trustee Neimark, to convene into closed session. The motion was adopted with the following vote:

AYES: Birkenstein, Dziekan, Neimark, Neville (4)

NAYS: (0)

ABSENT: Glinn (1)

The Board reconvened into open session at 8:29 a.m.

4. OTHER BUSINESS

There was no other business brought forward by the Board.

5. ADJOURNMENT

Trustee Neimark moved, seconded by Trustee Birkenstein, to adjourn the meeting.

The motion was adopted with the following vote:

AYES: Birkenstein, Dziekan, Neimark, Neville (4)

NAYES: (0)

ABSENT: Glinn (1)

The meeting was adjourned at 8:33 a.m.

Approved by: Peter Neville Date: 1/25/20

Trustee Name: Peter Neville