

Huntley Police Pension Board Meeting Minutes

Police Pension Special Meeting: February 24, 2022

2:00 P.M.

On a motion by President Hewitt, seconded by Treasurer Cathy, the meeting of the Huntley Police Pension Board was called to order at 2:01 P.M. The meeting was held via a telephone/zoom conference due to Governor Pritzker's Executive Order No.2020-07 – Covid-19 Executive Order No. 5.

President Hewitt – Yes

Treasurer Haley – Yes

Secretary Lanute – Yes

Trustee Mraz – Yes

VP Heagney – Yes

Those in attendance via phone/zoom were:

Mike Hewitt – President

Timothy Heagney – VP

Laura Mraz – Trustee

Joe Lanute – Secretary

Cathy Haley – Treasurer

Audience present via phone: Jerry Marzullo from Asher, Gittler & D'Alba, Ltd. Law Firm

All attendees were aware they are being recorded and have agreed to such.

PUBLIC COMMENTS:

None.

NEW BUSINESS:

The Board approved Authorized Agents to approve transactions for the Village of Huntley Police Pension Fund (Exhibit A). On a motion by President Hewitt, seconded by Trustee Mraz and carried, the Board selected VP Heagney and Treasurer Haley as the Authorized Agents.

Roll Call Vote:

President Hewitt – Yes

Treasurer Haley – Yes

Secretary Lanute – Yes

Trustee Mraz – Yes

VP Heagney – Yes

On a motion by VP Heagney, seconded by President Hewitt and carried, the Board accepts the Collateralization Agreement as presented by Treasurer Cathy.

Roll Call Vote:

President Hewitt – Yes

Treasurer Haley – Yes

Secretary Lanute – Yes

Trustee Mraz – Yes

VP Heagney – Yes

EXECUTIVE SESSION:

None.

Motion to adjourn by Vice President Heagney, seconded by President Hewitt and with all in agreement the meeting officially closed at 2:43 P.M.

Roll Call Vote:

President Hewitt – Yes

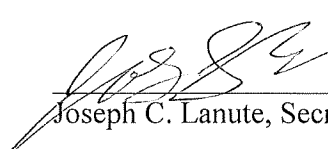
Treasurer Haley – Yes

Secretary Lanute – Yes

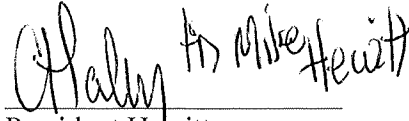
Trustee Mraz – Yes

VP Heagney – Yes

Respectfully Submitted:



Joseph C. Lanute, Secretary



President Hewitt