



PUBLIC MEETING NOTICE AND
AGENDA
VILLAGE OF HUNTLEY
POLICE PENSION BOARD MEETING
Thursday, January 27, 2022
4:00 P.M.



THIS MEETING WILL BE IN PERSON AND REMOTE ACCESS WILL BE AVAILABLE AS FOLLOWS:

If you would like to come to the meeting in person it will be at the Village of Huntley Municipal Complex, 10987 Main Street, Huntley, IL, 60142, in conference room A100. If you would like to listen to the meeting, please dial in at 1-312-626-6799 Meeting ID: 889 6136 5541 or join the Zoom meeting through this link <https://us02web.zoom.us/j/88961365541> Public Comments will not be taken via the phone. All comments must be submitted prior to the start of the meeting and should be sent to Huntley@Huntley.il.us. Please state the meeting date in the subject line, and within the body of the e-mail also include your name and address and the topics or agenda items on which you wish to comment. Comments or questions received by 2:00 p.m. on January 27th will be read during the meeting. The meeting will be audio recorded.

1. Call to Order
2. Attendees Present Public Comments
3. Reading of Minutes from last Meeting and Approval
4. Treasurer's/Accountant Reports
 - a. Lauterbach & Amen - Quarterly Review
 - b. Approve annual retiree COLA increase
 - c. Update on Consolidation and paperwork with IPOPIF
5. Bills for Payment.
 - a. Asher, Gittler & D'Alba, Ltd., #37657 \$103.56 and #37696 \$725
 - b. Lake in the Hills Police Pension Fund for transfer of creditable service for Eric Lee - \$72,633.28
6. Ratification of invoices for November and December 2021 to L&A - #62929 and 61856 - \$635 each.
7. Investment Manager Reports
8. Attorney's Report
9. President's Report
10. Old Business
11. Request for benefits
 - a. Portability Transfer Officer Adam Danowski
12. New Business
13. Executive Session (if applicable)
14. Adjournment