



PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
POLICE PENSION BOARD MEETING
Thursday, January 28, 2021
10:00 A.M. This time has been changed from
the original 4:00 P.M.



THIS MEETING WILL ONCE AGAIN BE A REMOTE MEETING AND ACCESS WILL BE AVAILABLE AS FOLLOWS:

Pursuant to Governor Pritzker's Executive Order No. 2020-55 (Remote meeting option due to COVID-19), Governor Pritzker has suspended certain rules of the Open Meetings Act – specifically the Executive Order permits remote public meetings. In light of the current COVID-19 public health emergency the Police Pension Board has chosen to conduct the board meeting remotely. If you would like to listen to the meeting, please dial in at 1-312-626-6799 Meeting ID: 867 7626 1622 or join the Zoom meeting through this link <https://us02web.zoom.us/j/86776261622> Public Comments will not be taken via the phone. Please mute your line while listening. 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 8:00 a.m. on January 28th will be read during the meeting. The meeting will be audio recorded.

1. Call to Order
2. Attendees Present
3. Public Comments
4. Reading of Minutes from last Meeting and Approval
5. Treasurer's/Accountant Reports
 - a. Lauterbach & Amen quarterly review
 - b. Approve annual retiree COLA increase
6. Bills for Payment.
 - a. Attorney fee Puchalski Goodloe Marzullo, LLP #0011656 \$1,650.58
 - b. Following bills have been submitted for payment, need ratification
 - i. Markel American Insurance Company – Annual Premium \$4,234
 - ii. Nancy Topalovich – Annual Training 8 and 4 hour sessions \$375
 - iii. Timothy Heagney – Mandatory 4-hour training session \$85
 - iv. Michael Hewitt - Annual Training 8 and 4 hour sessions \$335
 - v. Cathy Haley - Annual Training 8 and 4 hour sessions \$275
7. Investment Manager Reports
8. Attorney's Report
 - a. Update on disability application – Officer Daley
9. President's Report
10. Old Business
11. Request for benefits
12. New Business
 - a. Discussion on Police Pension Board Elections – March 1, 2021 notices sent out.
13. Executive Session (if applicable)
14. Adjournment