



PUBLIC MEETING NOTICE AND
AGENDA
VILLAGE OF HUNTLEY
POLICE PENSION BOARD MEETING
Thursday, October 22, 2020
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: 861 4906 1251 or join the Zoom meeting through this link <https://us02web.zoom.us/j/86149061251>. 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 2:00 p.m. on October 22nd 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. FY21 Budget – Review
6. Bills for Payment.
 - a. Attorney fee Puchalski Goodloe Marzullo, LLP #0011520 \$2,041.25
 - b. IPPFA Invoice 2912 Dues \$795
 - c. Timothy Heagney – IPPFA registration reimbursement \$250
 - d. IPPAC Invoice 2242 - \$150
7. Investment Manager Reports
8. Attorney's Report
9. President's Report
10. Old Business
11. Request for benefits
 - a. Application for Disability Benefits – James Daley
 - b. Motion from the Village of Huntley to Intervene on Disability Benefit Request – James Daley
12. New Business
 - a. Adoption of municipal compliance report and forward to Village.
 - b. Review of Annual Attorney Fees
 - c. Review of Annual Accountant Fees
 - d. Review of Annual Physical Requirement for Current Duty Disability Pensioner – Callahan
 - e. Review 2020 Fiduciary Liability Claims-Made Policy
 - f. Schedule 2021 Meeting Dates
13. Executive Session (if applicable)
14. Adjournment