



PUBLIC MEETING NOTICE AND AGENDA  
VILLAGE OF HUNTLEY  
POLICE PENSION BOARD MEETING  
Thursday, April 22, 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: 87341100469 or join the Zoom meeting through this link <https://us02web.zoom.us/j/87341100469> 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](mailto: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 April 22<sup>nd</sup> 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
6. Bills for Payment.
  - a. Attorney fee Puchalski Goodloe Marzullo, LLP #0011758 \$2,442.40
  - b. Village of Huntley Reimbursement 2021 Training Trustee Haley \$100
  - c. Pre-approval for payment for annual compliance fee Department of Insurance May.
  - a. Following bills have been submitted for payment, need ratification
    - i. John Ciombor – Mandatory 4 hour training session \$85
    - ii. Woodlake Medical Management, Inc. - #00084612 \$3,540
    - iii. Woodlake Medical Management, Inc. - #00085009 \$3,590
    - iv. Woodlake Medical Management, Inc. - #00085195 \$4,190
7. Investment Manager Reports
8. Attorney's Report
  - a. Disability Application of James Daley
9. President's Report
  - a. Election Results of active and retired members.
  - b. Election of President, Vice-President and Secretary of the Board
10. Old Business
11. Request for benefits
12. New Business
  - a. Authorize preparation of annual Department of Insurance Report
  - b. Annual filing of statement of economic interest statement for each Trustee
13. Executive Session (if applicable)
14. Adjournment