



PUBLIC MEETING NOTICE AND
AGENDA
VILLAGE OF HUNTLEY
POLICE PENSION BOARD MEETING
Thursday, April 23, 2020
4:00 P.M.



VILLAGE HALL WILL NOT BE ACCESSIBLE FOR THIS MEETING. ACCESS SHALL ONLY BE AVAILABLE AS FOLLOWS:

Pursuant to Governor Pritzker's Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), 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 and the prohibition of public gathering of 10 or more, the Police Pension Board has chosen to conduct the board meeting remotely. The Village Hall remains closed to the public. If you would like to listen to the meeting, please dial in at 1-605-313-4415 Access Code: 141454. 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 April 23rd 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. Introduction of Mayor's new Board Member appointment – Cathy Haley
6. Bills for Payment.
 - a. Attorney fee Puchalski Goodloe Marzullo, LLP #0011298 \$650
 - b. L&A Invoices 45025 \$650 and 44751 \$615
 - c. Pre-approval for payment for annual compliance fee Department of Insurance May.
7. Investment Manager Reports
8. Attorney's Report
9. President's Report
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