



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



**THIS MEETING WILL BE A REMOTE MEETING AND ACCESS WILL 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 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: 838 6434 2205 or join the Zoom meeting through this link <https://us02web.zoom.us/j/83864342205>. 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 2:00 p.m. on July 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
6. Bills for Payment.
  - a. Attorney fee Puchalski Goodloe Marzullo, LLP #0011413 \$650.50
  - b. L&A Invoices 47013 \$615
7. Investment Manager Reports
8. Attorney's Report
9. President's Report
10. Old Business
11. Request for benefits
12. New Business
  - a. Investment Policy update per new sustainability provision - MVT
  - b. Actuarial Valuation Report Presentation – Foster & Foster
  - c. Memo from the Illinois Police Officers' Pension Investment Fund Board
  - d. Letter from MVT regarding new SEC disclosure requirements
13. Executive Session (if applicable)
14. Adjournment