



SOUTH ELGIN POLICE PENSION FUND



NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The South Elgin Police Pension Fund Board of Trustees will conduct a regular meeting via videoconference on **Thursday, January 21, 2021 at 4:00 p.m.** without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of South Elgin. The South Elgin Police Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

1. Download Zoom application to your wireless device or PC
2. Select "Join a Meeting"
3. Enter the meeting ID: 863 5819 0784
4. Enter the Password: 380349

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. October 15, 2020 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
6. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy, if needed
7. Communications and Reports
 - a. Statements of Economic Interest
 - b. 2021 IRS Mileage Rate
8. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a. Termination/Break in Service – Shane Christenson
10. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Joseph Mihalec
11. Old Business
12. New Business
 - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Reimer Dobrovoly & LaBardi PC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment