



Lindenhurst Police Pension Board
July 20, 2020
2:00 p.m.

Agenda for the Special Meeting

1. Call the meeting to order
2. Roll Call
3. Approve the special meeting agenda for July 20, 2020
4. Public Comment (Limited to 3 minutes per person)
5. Old Business
 - a) Review, Discussion, and Possible Action as to Brianne Erri Pension Contribution Refund / Transfer Request
 - b) Review, Discussion, and Possible Action as to John Fisher Disability Pension Claim
 - c) Review, Discussion, and Possible Action as to Approval of Updated Investment Policy Statement
 - d) Discussion and Possible Action Regarding Cash Flow Needs and Further Investments
5. New Business
 - a) PGM Engagement Letter Approval
6. Closed Session (If deemed necessary)
7. Adjourn the meeting



Lindenhurst Police Pension Board
July 20, 2020
2:00 p.m.

Minutes from the Special Meeting

The Lindenhurst Police Pension Board – Special Meeting has been CANCELLED due to not meeting the Open Meetings Act minimum 48 hour notice and posting requirement.

The Special Meeting has been rescheduled for Thursday July 24th at 4:00 PM. This Special Meeting was posted on the Village of Lindenhurst website on Monday July 20, 2020 at 2:23 PM by Lindenhurst – Administrative Services Coordinator – Rebecca Labb. A hard copy was also posted in the Lindenhurst Village Hall.

| | | |
|---------------------|-----------------|--|
| President | Steven Flasch |  |
| Vice President | Lisa Myhra |  |
| Secretary | Carl Norlin |  |
| Assistant Secretary | Russ Hoogerhyde |  |
| Retired Member | Anthony Fikejs |  |
| Treasurer | Art Neubauer |  |