



VILLAGE OF LINDENHURST
Regular Police Pension Board Meeting Agenda
Tuesday, January 12, 2021, 2:00 p.m.

* Please see Page 3 for Zoom Meeting Instructions for remote participation.

1. Call the Meeting to Order
2. Roll Call
3. Review and Approve the Agenda for the January 12, 2021 meeting
4. Review and Approval of the Minutes from October 13, 2020 meeting
5. Public Comment (Limited to three (3) minutes per person)
6. Communications and Correspondence
 - a. Investment Management Report (1Q2021) by the Barrett Group of Wells Fargo (Jessie Barrett)
7. Treasurer's Report
 - a. Treasurer's report from August 2020 through October 2020 (Carrie Eggleston)
8. Bill payment - Review and Approval of disbursement - November 2020 through January 2021
 - a. Payroll / Pensioner payments
 - b. Paylocity
 - c. Hired Services - Barrett Group of Wells Fargo (Investments), PGM - Law (Attorney), and Lauterbach and Amen (Accounting)
 - d. Other
9. Old Business
 - a. Status of set up / Launch - Lauterbach and Amen hired for accounting services at the October 13, 2020 meeting (Lauterbach and Amen)
 - b. Status of final full employee pension contributions refund for Brianna Erri and Eric Cahanin
 - c. Status of John Fisher's disability pension application (PGM – Law)

10. New Business

- a. Accept the two new “lateral” police officers into the Lindenhurst Police Pension Fund
- b. Discussion and Possible Action regarding changing the Lindenhurst PPB meeting time from 2:00 PM to 4:00 PM for the rest of the 2021 scheduled meetings
- c. Discussion and Possible Action regarding a “pay date” change for pension benefits to the retirees (Lauterbach and Amen)
- d. Discussion and Possible Action regarding obtaining fiduciary liability insurance for the Lindenhurst PPB (PGM – Law)
- e. Discussion and Possible Action regarding the Lindenhurst Police Pension Fund – Investment Policy (PGM - Law)
- f. Discussion and Possible Action regarding the Lindenhurst Police Pension Fund – Illinois Department Of Insurance – Annual Statement fiscal year ending 2020 (PGM - Law)
- g. Discussion and Possible Action regarding the Lindenhurst Police Pension Board – Municipal Compliance Report fiscal year ending 04-30-2019 (PGM - Law)
- h. Discussion and Possible Action regarding the Lindenhurst Police Pension Fund – 2020 Tax Levy Certification fiscal year ending 04-30-2021 (PGM - Law)
- i. Discussion and Possible Action regarding the approval of Cost-Of-Living Adjustment (COLA) increases to the retirees
- j. Semi-annual review of closed executive session minutes to determine if the information needs to remain confidential
- k. Determine the need for an election or re-appointment of: 2 Active trustees, 1 Retired trustee, and 2 Mayor appointment trustees for the April 2021 meeting
- l. Schedule the Annual Examinations for disabled police officer(s) under the age of 50
- m. Review, Discussion, Update, and Possible Action regarding contracts with the Fund’s hired services / vendors (Investment managers / advisors / consultants, Attorneys, Accountants, Actuaries, etc…)

11. Quarterly communications report of all active retirees or retiree spouses (if the member is deceased)

12. Trustee Training / Continued Education

- a. Trustee Training or Continued Education received by the active police pension fund trustees since the last meeting

13. Closed Session (If needed)

14. Next Meeting - The next meeting of the Lindenhurst PPB will be Tuesday April 12, 2021 at 2:00 p.m. at the Lindenhurst Village Hall – Board Room or on-line (ZOOM meeting) depending on the COVID-19 restrictions in place by the Village of Lindenhurst at that time.

15. Adjourn the Meeting

Zoom Meeting Instructions:

Pursuant to P.A. 100-0640, and because attendance within Village of Lindenhurst facilities have been reduced due to the COVID-19 pandemic, this open meeting of the Village Board will be held in a teleconference format for public comment and other business that may regularly come before it. Members of the public are welcome to attend via video, audio, or telephone and will have the opportunity to provide public comment during the Public Comment section of the agenda. Members of the public may also attend in person subject to room capacity. Any public attendance or comment that violates the Village's public comment policy or in any way disrupts the Village Board meeting may be muted or blocked and the violator removed from the teleconference. Members of the public can also provide written comments in advance of the meeting via email at: police@lindenhurstpd.org . For information on how the public can attend the meeting through video or audio means, please see below:

Join Zoom meeting online: <https://zoom.us/j/6911649153>

Join Zoom meeting by phone: 1-312-626-6799

Meeting ID: 691 164 9153