



VILLAGE OF CAROL STREAM PUBLIC NOTICE

Public Notice is hereby given pursuant to the Open Meetings Act – Illinois Compiled Statutes, Chapter 5, Act 120, Section 1.01 (5 ILCS 120/1.01 et seq.) that the

The Carol Stream Police Pension Fund Board of Trustees

SHALL SCHEDULE A REGULAR MEETING ON **MONDAY, JULY 20, 2020 AT 10:00 A.M.** via videoconference on Monday, July 20, 2020 at 10:00 a.m. without a quorum of the public 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 Carol Stream. The Carol Stream 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:

AGENDA

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

Call the conference number: 1 312 626 6799

Enter the meeting ID followed by "#": 848 7517 6162

When asked for participant ID, press "#" again and meeting access will be granted

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) April 20, 2020 Regular Meeting
 - b.) April 30, 2020 Special Meeting
 - c.) Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – Graystone Consulting
 - a.) Quarterly Portfolio Review
 - b.) Potential purchase and/or sale of securities/rebalancing of asset allocation
 - c.) Review/Update Investment Policy
6. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Active Member File Maintenance
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Contribution Refunds – Adam Guzman and Jakub Kusiak
10. Applications for Retirement/Disability Benefits
 - a.) Approve Conversion from Non-Duty Disability to Regular Retirement Benefits – Brian Moffett
 - b.) Service Retirement Age 55 Increase – David O'Brien
11. Old Business
 - a.) Pension Inquiry – Jeffrey Degnan
12. New Business
 - a.) Military Service Purchase – Brian Cooper
 - b.) IDOI Annual Statement
 - c.) Review Preliminary Actuarial Valuation
 - d.) Board Officer Elections – President, Vice President, Secretary & Assistant Secretary
 - e.) FOIA Officer & OMA Designee
13. Attorney's Report – Reimer & Dobrovlny PC
 - a.) Legal Updates
 - b.) Annual Independent Medical Examination – James Michalek
14. Closed Session, if needed
15. Adjournment

Posted on: _____ By: _____

Sherry Craig, Deputy Village Clerk