



## 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 **TUESDAY, JANUARY 19, 2021 AT 10:00 A.M.** via videoconference 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 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 "#": 822 3444 5209

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.) October 16, 2020 Regular Meeting
  - b.) 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.) 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.) Applications for Membership – Michael Boguszewski, Fiacro Bustamante, Ethan Gates, Kyle Symes, Molly McGovern, Timothy Piekarz and Quinn Willis
10. Applications for Retirement/Disability Benefits
  - a.) Approve Regular Retirement Benefits – Julie Johnson
11. Old Business
  - a.) Portability Request – Kyle Scifert
12. New Business
  - a.) Approve Annual Cost of Living Adjustments for Pensioners
  - b.) Review Trustee Term Expirations and Election Procedures
  - c.) Portability Request – Ariel Ibarrientos
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a.) Legal Updates
  - b.) Annual Independent Medical Examination – James Michalek
14. Closed Session, if needed
15. Adjournment

Posted on: \_\_\_\_\_ By: \_\_\_\_\_

Julia Schwarze, Village Clerk