

**BOARD OF TRUSTEES OF THE
LAKE BLUFF POLICE PENSION FUND
REGULAR MEETING NOTICE AND AGENDA**

**Thursday January 21, 2021 at 5:30 P.M.
VIRTUAL MEETING**

Due to the COVID-19 emergency, this meeting will be held primarily virtually. As required by law, at least one representative from the Village will be present at the Village Hall Board Room and the virtual meeting will be simulcast for members of the public who do not wish to view the virtual meeting from another location. The Board Room can only accommodate 13 people, including members of the public body and Village staff, while maintaining the six feet of social distance between individuals required by Executive Order 2020-43. Accordingly, the opportunity to view the virtual meeting at Village Hall is available on a “first come, first-served” basis.

Members of the public may view and participate in the meeting via:

Online (strongly recommended): lakebluff.org/VirtualPPB

Dial-in: [\(312\) 626-6799](tel:3126266799). Enter meeting ID [861 8869 1342](#). Press # when prompted for a Participant ID.

- I. Call to Order**
- II. Roll Call**
- III. Public Comment** (limited to 3 minutes per person)
- IV. Review and approval of the October 15, 2020 regular meeting minutes**
- V. Investment Consultant’s Report**
 - a. Discussion and action regarding investment consultant’s report, investment managers, and the purchase and sale of securities.
 - b. Discussion and action regarding investment policy (if necessary).
- VI. Treasurer’s Report**
 - a. Discussion and action regarding treasurer’s report.
 - b. Review of the Pension Recipients’ Benefits and 2020 Pension Increases
 - c. Review of the Fiduciary Liability Insurance Renew.
 - d. Vote to approve the payment of bills.
- VII. Old Business**
- VIII. New Business**
 - a. Review trustee term expirations and update regarding trustee elections and appointments
 - b. Semi-annual review of closed session meeting minutes and possible destruction of applicable verbatim closed session recordings
 - c. Update regarding trustee training.
 - d. Other Business.
- IX. Attorney’s Report**
- X. Closed Session** (if necessary)
- XI. Adjournment**

The Village of Lake Bluff is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Bettina K O’Connell at (847) 283-6890 or TDD number (847) 234-2153 promptly to allow the Village of Lake Bluff to make reasonable accommodations.