

Johnsburg Police Pension Fund
Friday, October 16, 2020 - 10:30 a.m.

NOTICE OF BOARD MEETING
AMENDED AGENDA
**VIA ZOOM

1. Meeting Called to Order
2. Roll Call
3. Public Comment - 3 minutes per person
4. Reading and Approval of Minutes - 07-17-2020
5. Investment Activity
6. Treasurer/Accounting Reports
 - L&A Financial Report
 - Approval of Bills & Disbursements - discussion/action
 - Review/approval of 2020 DOI Annual Statement - discussion/action
 - Review/approval of Actuarial Statement - discussion/action
 - Review/approval of GASB Reports - discussion/action
 - Certification as to Pension Fund tax levy request - discussion/action
 - Review/approval of Municipal Compliance Report - discussion/action
 - Cash Flow Needs - discussion/action
7. Attorney Report
8. Old Business
 - Review/approval Annual Audit report - discussion/action
 - 2020 Affidavits of Eligibility - discussion/action
 - Trustee Training Status - discussion/action
 - Mayor appointment of Mike Majercik - discussion/action
 - Status of two open Trustee Positions - discussion/action
9. Application for Membership
10. New Business
 - 2020 Meeting Dates - discussion/action
 - IPPFA Conference Training Expenses Reimbursement - discussion/action
11. Membership Benefits
 - Jennifer Tiess pension contribution refund - discussion/action
 - Jason Greenwald Service Time Reinstatement - discussion/action
 - Todd Colander Update - discussion/action
12. Executive Session
13. Adjournment - Next meeting scheduled for January 2021

***Due to the Coronavirus outbreak and pursuant to Governor Pritzker's Executive Orders suspending the Open Meetings Act's physical presence requirement and allowing for remote participation, this meeting shall take place via the Zoom application. Any member of the public seeking to appear may do so by joining using the below information. Or, please contact Trustee Jason Greenwald for further information at Jgreenwald@Johnsburg.org*

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/83915904917?pwd=OWRYM3kwN0hYZjF5OFh2R3BsMnduQT09>

Meeting ID: 839 1590 4917

Passcode: 126425