

**AGENDA and NOTICE OF REGULAR MEETING
CITY OF HIGHLAND
POLICE PENSION BOARD
HIGHLAND POLICE DEPARTMENT
THURSDAY, OCTOBER 21, 2021
8:15 AM**

NOTE: This is an in person meeting.
However, due to COVID 19, anyone wishing to monitor the meeting via phone may do so by following the instructions on page 2 of this agenda.

CALL TO ORDER / ROLL CALL

MINUTES:

1. Approve minutes of the July 15, 2021 regular meeting.

PUBLIC FORUM:

Anyone wishing to address the board may do so at this time. Please address the board in person or follow the instructions on Page 2 of this agenda to submit comments to the Police Pension Board remotely.

NEW BUSINESS:

2. Review of fund assets as of October 1, 2021
3. Review disability application
4. Presentation by Dennis Orsey
5. Discuss hiring an attorney for police pension board – Dennis Orsey
6. Discuss sustainable investing act
7. Review annual financial statement
8. Actuarial report review and tax levy demand to municipality
9. Discuss and approve annual statement and interrogatories prior to filing with Department of Insurance
10. Review/update Brenna Bell marriage status
11. Education/training update; members that have completed the mandatory training for this year need to provide Brad with their certificates of completion so he can get them to Kelly Korte
12. Reimburse members for training
13. Review and approve DOI report and interrogatories
14. Approve 2022 pension payments / shortage of payment for Carl Schlarmann
15. Discuss providing Tony Brooks of the Greenville PD pension board with a copy of our investment policy
16. Set 2022 meeting dates

ADJOURNMENT



Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to monitor or participate in this public meeting, please contact Breann Vazquez, ADA Coordinator, by 2:00 PM on Wednesday, October 20, 2021.

Directions for Public Monitoring of Highland Police Pension Board Meeting:

In an effort to protect as many individuals as possible, including the leaders of our communities statewide, Governor J.B. Pritzker has issued a number of directives, one of which was to suspend the provisions of the Illinois Open Meetings Act (5 ILCS 120), requiring or relating to in-person attendance by members of a public body. Specifically, (1) the requirement in 5 ILCS 120/2.01 that “members of a public body must be physically present;” and (2) the conditions in 5 ILCS 120/7 limiting when remote participation is permitted, are suspended. Public bodies are encouraged to postpone consideration of public business where possible. When a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to their meetings to ensure members of the public may monitor the meeting, and to update their websites and social media feeds to keep the public fully apprised of any modifications to their meeting schedules or the format of their meetings due to COVID-19, as well as their activities relating to COVID-19.

In following this directive, the City of Highland is providing the following phone number for use by citizens to call in just before the start of this meeting:

618-882-5619

Once connected, you will be prompted to enter a conference ID number.

Conference ID #: 383010

This will allow a member of the public to hear the Police Pension Board meeting. **Note:** This is for audio monitoring of the meeting, only. Those monitoring the meeting will not be able make verbal comments.

Anyone wishing to address the Police Pension Board on any subject during the Public Forum portion of the meeting may submit their questions/comments in advance via email to Officer Chris Flake at cflake@highlandil.gov or, by using the citizens’ portal on the city’s website found here: https://www.highlandil.gov/citizen_request_center_app/index.php. Select topic, “Police Pension Board.” Any comments received more than one hour prior to the beginning of the meeting, will be read into the record.