

**AGENDA and NOTICE OF REGULAR MEETING
CITY OF HIGHLAND
POLICE PENSION BOARD**

**HIGHLAND POLICE DEPARTMENT – ZOOM CONFERENCE
THURSDAY, JULY 16, 2020
8:15 AM**

**NOTE: This meeting will be conducted via telephone conference as part of COVID-19 response.
Please see page 2 of this agenda for instructions for monitoring this meeting.**

CALL TO ORDER / ROLL CALL

MINUTES:

Approve minutes of the January 16, 2020 meeting.

PUBLIC FORUM:

Anyone wishing to address the Police Pension Board may do so at this time.

NEW BUSINESS:

1. Review of the Fund Assets as of July 1, 2020.
2. Education training update – Cancellation of IPPFA Conference in June
3. Review investment policy.
 - A. Discussion on email provided by Kevin Doak.
4. Affirm the vote for the payment of the annual state fee.
5. Discussion on Kyle Seger buyback.
6. Affirm vote to renew insurance policy and payment.
7. Discuss Election Results
 - A. Mark McKinney reelected to board spot to complete 2 year term by active officers.
8. Announcement of resignation of Officer Charles Allen from the Police Pension Board

Any additions, please notify Officer Charles Allen.

ADJOURNMENT



Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to monitor or participate in this public meeting, please contact Breann Speraneo, ADA Coordinator, by 2:00 PM on Wednesday, July 15, 2020.

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 #: 344754

This will allow a member of the public to hear the city council meeting. **Note:** This is for audio monitoring of the meeting, only. Participants will not be able make comments.

Anyone wishing to address the city council on any subject during the Public Forum portion of the meeting may submit their questions/comments in advance via email to callen@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. Choose option, “Send Message to Police Pension Board.” Any comments received prior to the end of the “Public Forum” portion of the meeting, will be read into the record.