

**AGENDA  
HIGHLAND POLICE PENSION BOARD  
FRIDAY, APRIL 1, 2022 AT 8:15 A.M.  
HIGHLAND POLICE DEPARTMENT  
12990 TROXLER, HIGHLAND, IL 62249**

**NOTE: This meeting will be conducted in person. As part of COVID-19 response, please see page 2 of this agenda for instructions for monitoring this meeting via telephone.**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes of the prior meeting(s)
  - a) January 21, 2022 regular meeting
4. CORRESPONDENCE
  - a) Recent correspondence from IPOPIF regarding transition. (Agenda item 8A)
  - b) Notification of resignation from appointed Trustee, Bonnie McGinley dated March 4, 2022.
5. BILLS
6. TREASURER'S REPORT - Reanna Ohren
7. INVESTMENT REPORT - Darren Wright and Bryan Gorman of CNB Bank
8. UNFINISHED BUSINESS
  - a) Discuss status of Circuit Court filing of lawsuit to challenge consolidation law. Discuss updated communication from IPOPIF regarding transition issues.
  - b) Discuss status of receipt of Affidavits from Beneficiaries.
  - c) Confirm filing of Illinois Finance Entity Forms due February 28, 2022.
  - d) Confirm filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2022)
  - e) Discuss status of nomination and upcoming election / appointment for board members
    - \* Christopher Flake, active, term expires 5/10/2022
    - \* VACANCY (due to resignation of Bonnie McGinley), appointed, term expires 5/10/2022
  - f) Discuss status of Steinbeck disability matter.
9. NEW BUSINESS
  - a) Discuss 2022 mandatory trustee training for board members and opportunities.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Friday, July 15, 2022 @ 8:15 a.m.) / 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 Thursday, March 31, 2022.

### **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. Participants will not be able make comments.

Anyone wishing to address the Police Pension Board during the Public Forum portion of the meeting may submit their questions/comments in advance via email to [cflake@highlandil.gov](mailto: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](https://www.highlandil.gov/citizen_request_center_app/index.php). Choose option, “Send Message to Police Pension Board.” Any comments received prior to 4:30 PM on Thursday, March 31, will be read into the record.