



Kildeer Police Pension Board Agenda

**President**

Steve Walsh

Vice President

Michael Dalbiak

Secretary

Paul Seekings

Asst. Secretary

Aaron Santiago

Trustee

Jim Singsank

TreasurerMichael Talbett –
Ex-Officio

The Board of Trustees of the Kildeer Police Pension Fund will conduct a Regular meeting on **Thursday, January 28, 2021 at 4:00 p.m.** at the **Kildeer Village Hall located at 21911 Quentin Road, Kildeer, IL 60047 and via teleconference and Zoom** in accordance with Governor Pritzker's Executive Orders related to COVID-19 and Public Act 101-0640 for purposes set forth in the following Agenda:

Members of the public may monitor the meeting and make public comments during the "Public Comment" section in the following ways:

(a) Attend in-person – Must wear facemask

Download Zoom application to your wireless device or PC and use the following link:

<https://us02web.zoom.us/j/86946655787>

(b) or select "Join Meeting" and enter "Meeting ID" 869 4665 5787.

(c) Dial conference call number: 1-312-626-6799 followed by Meeting ID.

(d) Email your comments to jgoodloe@pgm-law.com

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Prior Meeting Minutes – October 22, 2020 regular meeting**
- 4. Accountant/Treasurer Report**
 - a. Approve bills to be paid and checks to be issued
 - b. Approve treasurer's report
 - c. Status of 1099-Rs for beneficiaries for calendar year 2020
- 5. Investment Report**
 - a. Investment Portfolio Report (Huntington Bank)
 - b. Discussion and approval of updated investment policy (if necessary)
- 6. Old Business**
 - a. Discussion and action regarding FY 2020 financial audit
- 7. New Business**
 - a. Discussion and action regarding trustee training
 - b. Discussion and action regarding trustee elections and appointments
 - c. Selection of Freedom of Information Act and Open Meetings Act officer
 - d. Update regarding statement of economic interest forms
- 8. Attorney's Report**
- 9. Public Comments**
- 10. Adjournment**