



Agenda
Village of Glen Ellyn
Police Pension Board
Wednesday, October 21, 2020
4:30 PM
Glen Ellyn Civic Center, Galligan Board Room
and Via Zoom

This meeting will be conducted by audio and video conference without a physically present quorum of the Commission because of a disaster declaration related to COVID-19 and public health concerns affecting the Village of Glen Ellyn. The Illinois General Assembly passed Senate Bill 2135 on May 23, 2020, which was signed by the Governor on June 12, 2020. Senate Bill 2135 (now Public Act 1010640) amends the Open Meetings Act and allows the Village Board and Commissions to participate electronically in Board and Commission meetings when it is not feasible due to a disaster such as COVID-19. The Village President has determined that an in person meeting at the Civic Center is not practical or prudent because of the disaster. Physical attendance at the Civic Center by the public is also not feasible because of the disaster. The Finance Director will be in attendance at the Civic Center in compliance with the Act.

To participate in the meeting at the appointed date and time, please click the link below to join the webinar:

<https://us02web.zoom.us/j/81814545633?pwd=Z3VnVnpXZVBzRFFluYXhXYmVpTDJCQT09>

Passcode: 488302

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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- A. Call to Order**
- B. Public Comment (Non Agenda Items)**
- C. Approval of Minutes**
 - 1) Regular Meeting Minutes - July 15, 2020 7:30 PM
- D. Quarterly Investment Report**
 - 1) Motion to accept the third quarter 2020 investment report and recommendations from the investment consultant.
- E. Annual Report to the Village Board**
 - 1) Motion to Approve the Annual Report to the Village Board
- F. Approval of Expenses**
 - 1) Approve the Expense Vouchers in the amount of \$102,110.10 and Pension Expenses in the amount of \$620,110.29 for a total of \$722,220.39
- G. Approval of Membership Changes / Contribution Refunds / Transfers**

- 1) Membership Changes / Transfers / Contribution Refunds

H. Other Business

- 1) Meeting Schedule for 2021: January 20, April 21, July 21, October 20

I. Adjournment