



Agenda
Village of Glen Ellyn
Police Pension Board Meeting
Wednesday, July 21, 2021
4:00 PM

Glen Ellyn Civic Center, Galligan Board Room
Meeting Held Virtually - Via Zoom Only

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 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.

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/82304099494?pwd=eEtWWmVaWVpscnh0Mmw2NVlseFFmQT09>

Passcode: 046697

Or Telephone:

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

*US: +1 312 626 6799 or +1 301 715 8592 or +1 646 558 8656 or +1 669 900 9128 or
+1 253 215 8782 or +1 346 248 7799*

Webinar ID: 823 0409 9494

A. Call to Order

B. Public Comment (Non Agenda Items)

C. Approval of Minutes

- 1) Minutes - Special Meeting - April 21, 2021
- 2) Minutes - Special Meeting - June 1, 2021

D. Quarterly Investment Report

- 1) Samantha Grant and Christopher Caparelli from Marquette Associates will present the second quarter investment report and any recommendations for the investment portfolio.

E. Approval of Expenses

- 1) Approve the expense vouchers in the amount of \$109,208.50 and pension expenses in the amount of \$637,164.75 for a total of \$746,373.25

F. Approval of Membership Changes / Contribution Refunds / Transfers

- 1) Approval of Membership Changes / Transfers / Contribution Refunds

G. Election of Officers

H. Appointment of Authorized Representative

- 1) Motion to Approve a Resolution to Appoint an Authorized Representative to the Illinois Police Officers' Pension Investment Fund

I. Department of Insurance Report

- 1) Motion to accept the Department of Insurance Report for the fiscal year ended December 31, 2020.

J. Other Business

- 1) Next Meeting: Wednesday, October 20

K. Adjournment