



Agenda
Village of Glen Ellyn
Police Pension Board
Regular Meeting
Wednesday, July 15, 2020
7:30 PM

Police Department Community Room
65 S Park Blvd Glen Ellyn
And Via Zoom

This meeting will be conducted by audio and video conference without a physically present quorum of the Board because of a disaster declaration related to COVID19 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 Boards and Commissions to participate electronically in Board and Commission meetings when it is not feasible due to a disaster such as COVID19. The Village President has determined that an in person meeting at the Police Department is not practical or prudent because of the disaster. Physical attendance at the Police Department by the public is also not feasible because of the disaster. Police Pension Board Trustee Monson be in attendance at the Police Department in compliance with the Act.

To participate in this meeting at the appointed date and time, please visit:

<https://us02web.zoom.us/j/86359559992?pwd=L1plcm4wd2ZlYVZmQ3N0MzRJS3Fsdz09>
Password: 925674

Or iPhone one-tap :

US: +13126266799,,86359559992#,,,0#,,925674# or
+13017158592,,86359559992#,,,0#,,925674#

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: 863 5955 9992

Password: 925674

In lieu of participating in the electronic meeting, the public may also complete a public comment form which will be read into the record during the meeting. This form can be found at www.glenellyn.org/publiccomment.

A. Call to Order

B. Public Comment (Non Agenda Items)

C. Approval of Minutes

1. Police Pension Board - Special Meeting - Apr 16, 2020 4:00 PM

D. Investment Consultant Report & Recommendations

1. Christopher Caparelli from Marquette Associates will present the Second Quarter 2020 report as well as recommendations for the investment portfolio.

E. Approval of Expenses

1. Approve the Expense Vouchers in the amount of \$33,297.37 and Pension Expenses in the amount of \$619,698.54 for a total of \$652,995.91

F. Approval of Membership Changes / Contribution Refunds / Transfers

1. Motion to approve a refund of contributions for Emmanuel Berger, payable to Charles Schwab & Co, fbo Emmanuel Berger, in the amount of \$86,190.10

G. Election of Officers

H. Department of Insurance Report

1. Motion to accept the Department of Insurance Report for the year ending December 31, 2019.

I. Other Business

1. Next Meeting: Wednesday, October 21, 7:30 PM

J. Adjournment

1. Motion to Adjourn