



Agenda
Village of Glen Ellyn
Police Pension Board Meeting
Wednesday, January 19, 2022
4:30 PM

Police Department Community Room
Meeting Held Virtually - Via Teleconference/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/84887004592?pwd=YkhsaHkxVDdVUj9zVHdRUkI3ZE9xZz09>
Passcode: 507946

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: 848 8700 4592

- A. Call to Order**
- B. Public Comment (Non Agenda Items)**
- C. Approval of Minutes**
 - 1) Minutes - October 20, 2021
- D. Quarterly Investment Report**
 - 1) Samantha Grant from Marquette Associates will present the Fourth Quarter 2021 report as well as recommendations for the investment portfolio.
- E. Pensionable Salary**
 - 1) Director Coyle will brief the Pension Board on updates to Pensionable Salary for the Board to approve.
- F. Approval of Expenses**
 - 1) Approve the expense vouchers in the amount of \$36,755.93 and pension expenses in the amount of \$637,164.75 for a total of \$673,920.68
- G. Approval of Membership Changes / Contribution Refunds / Transfers**
 - 1) Motion to Approve Membership Changes / Transfers / Contribution Refunds

H. Approval of Statutory Benefit Changes

- 1) Motion to approve annual statutory benefit changes as presented in Attachment A

I. Pension Consolidation Update

- 1) Finance Director Coyle will update the Pension Board on Pension Consolidation.
- 2) Resolution 2022-1, A Resolution Appointing Authorized Agents

J. Other Business

- 1) Next Meeting: Wednesday, April 20

K. Adjournment