

REGULAR SESSION NOTICE

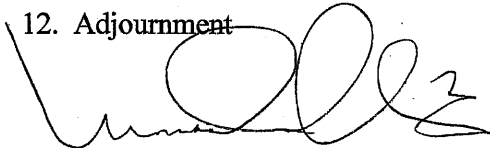
There will be a teleconference session of the Des Plaines Police Pension Board on Tuesday February 9, 2021 at 9:00 am. In accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (Covid-19 Executive Order No. 5)

Members of the public may monitor the meeting by using the dial in option below:

Dial in +1 312 626 6799 US (Chicago) Passcode: 953147

The agenda will be as follows:

1. Call to Order
2. Roll Call
3. Approval of Prior Meeting Minutes
4. Approval of Disbursements
5. Boards Attorneys Report
 - Legal Update
 - Review of New Court Decisions
6. Old Business
7. New Business
 - Death of Trustee Robert Muehlenbeck
 - Approval of Lauterbach & Amen Balance Sheets for November & December 2021
 - Submission of Required Filers for Statement of Economic Interest
 - Approval of 2021 COLA Benefit Increases
8. Financial Report
 - Review of Funds Portfolio / Asset Allocation
 - Cash Flow Analyst
9. Public Comment (limited to 3 minutes per person)
10. Continuing Education
11. Executive Session if needed
12. Adjournment



Nicholas Chiaro
President
Des Plaines Police Pension Fund

Next Meeting
April 13, 2021