

REGULAR SESSION NOTICE

There will be a teleconference session of the Des Plaines Police Pension Board on Tuesday April 14, 2020 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 joining the conference call as follows:

Dial the conference call number +1 312 626 6799 password 249388115#

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
- Old Business
- New Business
 - Death of Retired Captain Bruce Williams
 - Approval of Surviving Spouse Application from Norleen Williams
 - Deferred Retirement of Sergeant Louis Wittmer
 - Approval of Lauterbach & Amen Balance Sheets for January & February 2020
 - FOIA Request & Response
 - Annual Affidavit Update
- Financial Report
 - a. Review Current Investment and Economic Conditions as it Relates to COVID-19
 - b. Review Asset Allocation and Potential Rebalancing of Portfolio
10. Public Comment (limited to 3 minutes per person)
11. Continuing Education
12. Executive Session if needed
13. Adjournment

Nicholas Chiaro
President
Des Plaines Police Pension Fund

Next Meeting

June 9, 2020