

REGULAR SESSION NOTICE

There will be a teleconference session of the Des Plaines Police Pension Board on Tuesday August 11, 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 using the dial in option below:

Dial in +1 312 626 6799 US (Chicago) Passcode: 252784

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
 - 2020 Annual Disability Re-Evaluation
7. New Business
 - Approval of Lauterbach & Amen Balance Sheets for May & June 2020
 - FOIA Request & Response
 - Retirement of Officer Michael Meyer
 - Retirement of Officer Jeffery Devereaux
 - Presentation from Greg Castle on Fiduciary Insurance
 - Finalization of IDOI Audit
 - Approval Of Annual Report
8. Financial Report
 - Review of Funds Portfolio / Asset Allocation
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
October 13, 2020

