

## REGULAR SESSION NOTICE

There will be a teleconference session of the Des Plaines Police Pension Board on Tuesday December 8, 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: 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
  - Approval of Lauterbach & Amen Balance Sheets for September & October 2020
  - Annual Tax Levy Certification
  - Retirement of Commander Christopher Mierzwa
  - Discussion / Approval of 2021 Meeting Dates
  - Response to IDOI Audit
  - Death Of Retired Officer Eugene Grupe
  - Retirement of Commander Jeffery Jacoby
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