

REGULAR SESSION NOTICE

There will be a teleconference session of the Des Plaines Police Pension Board on Tuesday June 9th, 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 Meeting +1 312 626 6799 password 236991 ID 842 8172 6143

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
 - DOI Covid-19 Siren Discussion on Policy Adoption
- Old Business
 - 2020 Annual Disability Re-Evaluation
- New Business
 - Approval of Lauterbach & Amen Balance Sheets for March & April 2020
 - Resignation of Officer Plepel
 - Resignation and Refund of Officer Dillion
 - Resignation of Officer Kurtovic
 - Results of Active & Retiree Trustee Election
 - Election of Board Officers to (1) One Year Terms
 - FOIA and OMA Designee
 - IDOI Audit Finalization
 - Trustee Training
 - Statement of Economic Interest Filing
 - Financial Report
 - Review/Update of Investment Policy
 - Review Cash Flow Analysis
 - Quarterly Performance Review
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
August 11, 2020