



VILLAGE OF WINNETKA

Incorporated in 1869

NOTICE OF A REGULAR MEETING OF THE WINNETKA POLICE PENSION FUND BOARD OF TRUSTEES

The Winnetka Police Pension Fund Board of Trustees will conduct a regular meeting via videoconference on **Friday, April 30, 2021 at 8:30 a.m.** in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent. The regular meeting is set for the purposes in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

1. Download Zoom application to your wireless device or PC
2. Select "Join a Meeting"
3. Enter the meeting ID: 854 9122 9536
4. Enter the Password: 421763

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Investment Report – AndCo Consulting
 - a.) Investment Performance Review
 - b.) Review/Update Investment Policy, if needed
5. Approval of Meeting Minutes
 - a.) January 29, 2021 Regular Meeting
6. Treasurer's Report
 - a.) Presentation and Approval of Bills
 - i) Illinois Department of Insurance Compliance Fee
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
 - c.) IPOPIF – Updates
 - i) Board Meeting Dates for 2021
 - ii) Investment Consultant RFP
 - iii) Status of Litigation – *Arlington Heights PPF v. Pritzker*
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Approve Regular Retirement Benefits – Jeremy Walton
10. Applications for Retirement/Disability Benefits
 - a.) Deceased Pensioner – Joseph Sumner/Approval of Surviving Spouse Benefits – Sandra Sumner
 - b.) Deceased Pensioner – Robert Kerner/Approval of Surviving Spouse Benefits – Nita Kerner
11. Old Business
 - a.) Review/Possible Action – Draft Board Rules
 - b.) IDOI Annual Statement
12. New Business
 - a.) Appointed Members Term Expirations – John O'Malley & Fuad Khadder
13. Attorney's Report – Ottosen DiNolfo
 - a.) Legal Updates
 - b.) Timeline of Requirements 2021
 - c.) Quarterly Insights
 - d.) IAFFPD Fire Call (Winter 2021) – "Solving the Funding Conundrum"
14. Closed Session, if needed
15. Adjournment

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