



**NOTICE OF A SPECIAL MEETING OF THE
WINNETKA POLICE PENSION FUND
BOARD OF TRUSTEES**

The Winnetka Police Pension Fund Board of Trustees will conduct a special meeting via videoconference on Monday, November 30, 2020 at 1:00 p.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 special 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: 890 1338 6521
4. Enter the Password: 551005

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Investment Report – AndCo Consulting
 - a.) Investment Review
 - b.) Discussion/Possible Action – AndCo Consulting Engagement Letter
5. Closed Session, if needed
6. Adjournment