



NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ELK GROVE VILLAGE POLICE PENSION FUND

The Elk Grove Village Police Pension Fund Board of Trustees will conduct a special meeting via teleconference on **Friday, November 6, 2020** at 2:00 p.m. without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Elk Grove. The Elk Grove Village Police Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. 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:

Call the conference number: 773-250-5099

Enter the meeting ID followed by "#": 523331

When asked for personal ID, press "#" again and meeting access will be granted

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limit 3 minutes per person
4. Applications for Retirement/Disability Benefits
 - a.) Review/Approve Regular Retirement Benefit – Edwin Medina & Jeff Andrzejewski
5. Old Business
 - a.) Discussion/Possible Action – QILDRO Benefit Discrepancies
6. New Business
 - a.) Review/Adopt – Municipal Compliance Report
7. Closed Session, if needed
8. Adjournment