



NOTICE OF A REGULAR 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 regular meeting on **Tuesday, January 26, 2021 at 2:00 p.m.** at the Elk Grove Village Hall in Meeting Room E located at 901 Wellington Avenue, Elk Grove Village, Illinois 60007 and via videoconference 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 a result of the State's disaster declaration regarding the COVID-19 pandemic, for matters set forth in the following agenda:

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

Call the conference number: 312-626-6799

Enter the meeting ID followed by "#":835-5003-3437 Passcode: 349704

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. Approval of Meeting Minutes
 - a.) October 22, 2020 Regular Meeting
 - b.) November 6, 2020 Special Meeting
5. Investment Report – Marquette Associates
 - a.) Executive Summary
 - b.) Fixed Income Manager Search
 - c.) Review/Update Investment Policy
6. Treasurer's Report
 - a.) Monthly Financial Report
 - b.) Additional Bills, if any
7. Communications and Reports
 - a.) Statements of Economic Interest
 - b.) 2021 IRS Mileage Rate
 - c.) Affidavits of Continued Eligibility
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Alex Conglis
 - b.) Withdrawal from Fund – Alex Estrada
 - c.) Contribution Refund – Nicholas Modungo
10. Applications for Retirement/Disability Benefits
 - a.) Review/Approve Regular Retirement Benefit – Frank Gottardo
 - b.) Hearing Regarding Retirement Benefit and Creditable Service – Edwin Medina
11. Old Business
 - a.) Discussion/Possible Action – QILDRO Benefit Discrepancies
12. New Business
 - a.) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a.) Legal Updates
 - b.) Review/Adopt Board Rules & Regulations – Interest Charge for Unpaid Time
14. Closed Session, if needed
15. Adjournment