



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 in person on **Thursday, June 17, 2021 at 4:00 p.m.** at the Elk Grove Village Hall Meeting Room A and B 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 and the Board President's determination that an all in person meeting is not practical or prudent, for the purposes 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 "#":824-9771-9796

Passcode: 949303

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. Hearing Regarding Retirement Benefit and Creditable Service – Edwin Medina
 - a. Village Petition to Intervene
5. Applications for Membership/Withdrawals from Fund
 - a. Contribution Refund – Tim Hain
6. Applications for Retirement/Disability Benefits
 - a. Review/Approve Regular Retirement Benefits – Matthew FioRito, John Bazukas & Joseph Sacamano
 - b. Deceased Pensioner – Vincent Lopez/Approval of Surviving Spouse Benefit – Dorie Lopez
7. Closed Session, if needed
8. Adjournment