



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 on **Tuesday, June 7, 2022 at 3:00 p.m.** without a quorum of the public body physically present and without any singular member of the public present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Elk Grove Village. 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 Zoom conference call as follows:

Meeting ID: 862 0281 2372

Passcode: 509785

<https://lauterbachamen.zoom.us/j/86202812372?pwd=UVJxbmtCT25OQ0ZNTHIYNndxR2k4UT09>

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limit 3 minutes per person
4. IPOPIF Updates
 - a.) Discussion/Possible Action – State Street Enterprise Cash Flow Module (eCFM)
Paperwork and Resolution Establishing an Additional Representative for the eCFM
 - b.) Discussion/Possible Action – Additional IPOPIF Requests Pertaining to Consolidation
 - c.) Discussion/Possible Action – Interim Cash Management Policy
5. Closed Session, if needed
6. Adjournment