

Island Lake Police Pension Fund General Meeting Agenda

Mayor Amrich has made a public determination that an in-person meeting of the Police Pension Board and staff will take place. However, due to COVID-19 health restrictions, it is practical and prudent that audio/video Zoom participation only by the public also be permitted. See below for instructions for electronic participation.

Brief:

Presiding: Michael Wahl
Date: 10/19/2020
Time: 4:30PM
Location: Island Lake Village Board Room
Guests: Charles Attwell- Fund Attorney
Bob Thompson-Fifth Third Bank

Trustees to be present:

John Nikopoulos Tom Baur Chris Reese Michael Wahl Ed McGinty

Trustees to be absent:

None

TOPICS TO BE COVERED:

NOTE: Due to Corona Virus, some board members will be present in the Village conference room and some members will be teleconferencing. Members of the public will be allowed; however, a maximum of 10 people will be strictly enforced in the Village conference room where masks will be worn and social distancing will be observed.

Call to Order
Reading and approval of minutes from last meeting
Review of the fund's portfolio by Fifth Third Bank
Discuss IPPFA/Consolidation Training
Payment of bills
Items from the board
Public Comment
Adjournment

***Procedure for the Public to join the Audio/Video Zoom Meeting**

There are several ways to join the meeting. You may join the meeting with video using any device that is able to connect to the Internet or with audio only by phone.

- Two way video with audio and the ability to question or comment:
 - Smartphone
 - Tablet with camera
 - Computer with webcam and speakers or earphones (laptop, desktop or deskside)
- Video viewing only with audio but without the ability question or comment:
 - Computer without a webcam (must have speakers or earphones)
 - Smart TV with an Internet browser
- Audio only (no video viewing) with the ability to question or comment
 - Any type of telephone

Please be prepared by clicking on the link 5 minutes prior to the meeting.

After clicking the link, verify your devices and settings:

- Be sure to test your speakers after clicking on the link to verify that you have a proper speaker option selected in order to hear.
- Test your microphone after clicking on the link if you intend to ask questions or make comments.
- Be sure that your camera is pointing at your face and be aware of lighting and items in the background. Please be aware that others will be able to see you and you will be able to see them if you are using two way video.

Click this link for a video explaining how to connect to the meeting:

https://www.youtube.com/embed/hlkCmbvAHQQ?rel=0&autoplay=1&cc_load_policy=1

To Join “Police Pension Fund Meeting”

Video link:

<https://us04web.zoom.us/j/2483694463>

Meeting ID: **248 369 4463** - there is no password. If asked **press #**.

Telephone conference call:

+1 312 626 6799 US (Chicago)

Meeting ID: **248 369 4463**

Directions for submitting public comment to be read at the meeting: Go to:

<https://villageofislandlake.com/contact-us/>. For Department, select Mayor & Village Board.

Please submit comments by 8:00 a.m. on the day of the meeting.

Contact Us

Department (Select One) *

Mayor & Village Board