

**Board of Trustees of the
Island Lake Police Pension Fund
Regular Meeting Notice and Agenda**

Date: Monday, January 24, 2022
Time: 4:30 P.M.
Location: Island Lake Village Board Room – 3720 Greenleaf Ave., Island Lake, Illinois
60042 - Audio/Video Zoom Meeting

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 by the public also be permitted. See below for instructions for electronic participation.

AGENDA ITEMS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. Review and approve October 18, 2021 regular meeting minutes
4. Old Business
 - a. Update regarding 2021 pension fund tax levy and 2022 funding
5. New Business
 - a. Treasurer's Report – Review and approve
 - i. Review and approve disbursement warrant and additional bills (if any)
 - b. Quarterly Investment Report – Wintrust-Great Lakes Advisors
 - i. Review and approve quarterly investment report
 - ii. Review and approve updated investment policy (if necessary)
 - c. Review and approve 4/30/21 audit performed by Sikich
 - d. Review and approve 4/30/22 audit engagement letter with Sikich
 - e. Review and approve 2022 cost of living increases
 - f. Review trustee term expirations and election procedures
 - g. Discussion and action regarding trustee training
 - h. Update regarding statement of economic interest filings
 - i. Review and approve Resolution 2022-01 establishing authorized agents for IPOPIF and Exhibit B notice for IPOPIF
 - j. Review and approve interim cash management policy
 - k. Discussion and action regarding employee and municipal contribution deposits
 - l. Discussion and action regarding local account collateralization
 - m. Semi-annual review of closed session minutes and verbatim recordings. Possible destruction of applicable closed session verbatim recordings.
6. Other items from the Pension Board for discussion
7. Attorney's Report
8. Public Comment
9. 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