

Johnsburg Police Pension Fund
Friday, May 8, 2020 - 10:30 a.m.

NOTICE OF BOARD MEETING - AGENDA
**VIA ZOOM

1. Meeting Called to Order
2. Roll Call
3. Public Comment – 3 minutes per person
4. Reading and Approval of Minutes – 01-17-2020
5. Investment Activity
 - Annual Portfolio Rebalancing – discussion/action
6. Treasurer/Accounting Reports
 - Review of Financial Reports – discussion/action
 - L&A Accounting Engagement Letter – discussion/action
 - L&A Actuarial Engagement Letter – discussion/action
7. Attorney Report
 - COVID-19 – discussion/action
 - Pension Legislation – discussion/action
 - DOI Siren – 04-10-2020 – discussion/action
8. Old Business
 - Election Results – discussion/action
 - Mayor Appointed Trustees Terms Update – discussion/action
9. Application for Membership
10. New Business
 - Status as to FYE preparation of IDOI Annual Statement, Annual Audit & Actuarial Reports – discussion/action
 - Pre-approval of DOI Annual Compliance Fee Payment – discussion/action
 - 2020 Affidavits of Eligibility – discussion/action
 - 8 hour online IPPFA seminar – discussion/action
11. Membership Benefits
 - Jason Greenwald – Review and Approve Service Time Reinstatement – discussion/action
 - Todd Colander Update – discussion/action
12. Executive Session
13. Adjournment – Next meeting scheduled for July 2020

***Due to the Coronavirus outbreak and pursuant to Governor Pritzker's Executive Orders suspending the Open Meetings Act's physical presence requirement and allowing for remote participation, this meeting shall take place via the Zoom application. Any member of the public seeking to appear may do so by joining using the below information. Or, please contact Trustee Jason Greenwald for further information at [Jgreenwald@Johnsburg.org](mailto:jgreenwald@Johnsburg.org)*

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/96605710034?pwd=WThaZUJrc0V2R3V0RmRzVSStLb1dCUT09>

Meeting ID: 966 0571 0034

Password: 251183