

Johnsburg Police Pension Fund
Friday, January 15, 2021 – 10:30 a.m.

NOTICE OF BOARD MEETING
**VIA ZOOM

1. Meeting Called to Order
2. Roll Call
3. Public Comment – 3 minutes per person
4. Reading and Approval of Minutes – Regular meeting 10-16-2020
Executive Session 06-23-2020
5. Investment Activity
6. Treasurer/Accounting Reports
 - L&A Financial Report
 - BMO Harris changes to checking accounts – discussion/action
 - Payment of IPPFA Membership Dues – discussion/action
 - Approval of Bills & Disbursements – discussion/action
 - Approval of 2021 Cost of Living Increases – discussion/action
 - Cash Flow Needs – discussion/action
7. Attorney Report
8. Old Business
 - Ratify/Approve Annual Audit report – discussion/action
 - 2020 Affidavits of Eligibility – discussion/action
 - Trustee Training Status – Certificates for Majercik & Greenwald
 - Mayor appointment - Mike Majercik and Annie Mulvaney – discussion/action
9. Application for Membership
 - Eddie Santana, DOH 05-01-2020, Tier II, DOB 1990 – discussion/action
10. New Business
 - Trustee elections – discussion/action
 - Approval of Fiduciary Liability Insurance Renewal – discussion/action
 - Semi-annual review of closed session meeting minutes – discussion/action
 - Annual review of Administrative Rules & Regulations – discussion/action
11. Membership Benefits
 - Todd Colander Update – discussion/action
12. Executive Session
13. Adjournment – Next meeting scheduled for April 16, 2021

***Due to the Coronavirus outbreak, 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)*

Zoom1 L&A is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/86532708131?pwd=bDdGOUtaR25FaVlyb3dYenNZc09hQT09>

Meeting ID: 865 3270 8131

Passcode: 452772