

Johnsburg Police Pension Fund
Friday, January 21, 2022 – 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 – Regular meeting 10-15-2021
5. Investment Activity
6. Treasurer/Accounting Reports
 - L&A Financial Report
 - Presentation/Approval of bills & disbursements – discussion/action
 - Approval of 2022 Cost of Living Increases – discussion/action
 - Cash Flow Needs – discussion/action
 - Ratification/approval of Annual Audit report – discussion/action
7. Attorney Report
 - IPOPIF – Litigation Update/Resolutions/Designations/Letters of Directions/Formal Directives/Asset Transfer – discussion/action
8. Old Business
 - 2021 Affidavits of Eligibility Update (sent 07-08-21) – discussion/action
 - 2021 Trustee Training – discussion/action
9. Application for Membership
10. New Business
 - Board Elections – discussion/action
 - Mayor Appointments – discussion/action
 - Secretarial Service Contract – discussion/action
 - Annual Review of Administrative Rules & Regulations – discussion/action
 - Semi-annual review of closed session meeting minutes – discussion/action
11. Membership Benefits
12. Closed Session
13. Adjournment

***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 Mike Majercik for further information.*

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

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/89700641747?pwd=QVQwMStUSDArTHc1MGZnSmRUc3RnQT09>

Meeting ID: 897 0064 1747

Passcode: 714004

One tap mobile

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+16468769923,,89700641747# US (New York)