



# VILLAGE OF LINCOLNSHIRE

**\*Amended on 9/28/2022 to Include Disaster Proclamation**

## **AGENDA POLICE PENSION BOARD SPECIAL MEETING Village Hall Thursday, September 29, 2022 6:00 p.m.**

*Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847-883-8600) 48 hours in advance if you need special accommodations to attend. The Police Pension Fund Meeting will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.*

**Due to the Coronavirus outbreak and pursuant to Governor Pritzker's ongoing disaster proclamation, the Pension Board President determined that an in-person meeting is not practical or prudent because of the disaster and in conjunction with Governor Pritzker's most recently issued disaster declaration. One pension board trustee will be physically present at the Board's regular meeting location due to the ongoing COVID pandemic and the most recent disaster declaration issuance. Members of the public will be permitted to attend this meeting in-person at the meeting's regular location.**

**At the beginning of the meeting all members will verify they can communicate with one another. All votes during this meeting will be made by roll call. A verbatim recording of this meeting will also be taken.**

**The Board will ensure members of the public body are provided adequate notice of this meeting. All members of the public will have the opportunity to attend this meeting remotely and submit written public comment prior to the meeting.**

### **REMOTE PARTICIPATION OPTIONS**

- **Listen Live**

Listen live via phone at 312-626-6799 or join via Zoom (Meeting ID: 863 9147 3102) (Passcode: 484914)

- **Public Comment**

- Call 847-913-2312 to leave a voicemail message with your comment by 5:00 p.m. Wednesday, September 28, 2022.
- Email your comment to [VOLPublicComment@lincolnshireil.gov](mailto:VOLPublicComment@lincolnshireil.gov) by 5:00 p.m. on Wednesday, September 28, 2022.
- Comments received before the meeting will be read concurrent with respective agenda item. Comments may be sent to the

[VOLPublicComment@lincolnshireil.gov](mailto:VOLPublicComment@lincolnshireil.gov) email address during the meeting, but it is not guaranteed they will be read until the end of the meeting.

## **CALL TO ORDER**

- 1.0 **ROLL CALL OF TRUSTEES (by secretary)**
- 2.0 **APPROVAL OF MINUTES**
  - 2.1 Tabled until November 14, 2022
- 3.0 **TREASURER’S REPORT**
  - 3.1 Tabled until November 14, 2022
- 4.0 **REVIEW INVESTMENT ACTIVITY**
  - 4.1 Discussion, motion, and vote on investments if necessary
- 5.0 **PRESENTATION OF BILLS AND/OR DISBURSEMENTS**
  - 5.1 Tabled until November 14, 2022
- 6.0 **OLD BUSINESS**
  - 6.1 Tabled until November 14, 2022
- 7.0 **NEW BUSINESS**
  - 7.1 Approval of the movement of cash from Wells Fargo to IPOPIF
- 8.0 **APPLICATIONS FOR MEMBERSHIPS**
  - 1.1 Isa Lambrecht – hire date of April 25, 2022
- 9.0 **APPLICATIONS FOR BENEFITS**
  - 9.1 Officer Michael Clark – retirement: October 3, 2022
- 10 **PENSION BOARD TRUSTEE COMPLIANCE**
  - 10.1 Tabled until November 14, 2022
- 11 **EXECUTIVE SESSION MATTERS**
  - 11.1 Tabled until November 14, 2022
- 12 **CITIZEN COMMENTS**
- 13 **ADJOURNMENT**
  - 13.1 Next meeting: November 14, 2022

*The Lincolnshire Police Pension Fund Administrative Rules may be viewed by contacting Secretary Roy Bethel at [rbethel@lincolnshireil.gov](mailto:rbethel@lincolnshireil.gov) or 847.913.2324. Mr. Bethel is also the direct contact for other Police Pension Fund business, including Freedom of Information Act Requests (FOIA).*