



VILLAGE OF LINCOLNSHIRE

MINUTES POLICE PENSION BOARD MEETING September 29, 2022

Present:

President Lee via Zoom
Trustee Quillinan
Trustee Bethel

Trustee Hyde via Zoom

Guests present:

None.

Absent:

Trustee Herst
Bob Mitchell (Village Board Liaison)

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.

1.0 ROLL CALL

The meeting was called to order at 6:00 p.m. This meeting was called in person at the Village of Lincolnshire's community room. The Village of Lincolnshire adopted a remote policy for meetings which includes how the public can view meetings and/or add comments. The following includes the remote public comment and/or listening options for the September 29, 2022 meeting.

1.1 REMOTE PARTICIPATION OPTIONS:

Listen live via phone at 312-626-6799 (Meeting ID 863 9147 3102) (Passcode 484914).

1.1.1 To add public comments, call 847-913-2312 to leave a voicemail message with your comment by 5:00 p.m. on Monday, September 28, 2022. Email your comment to VOLPublicComment@lincolnshireil.gov by 5:00 p.m. on Monday, September 28, 2022.

1.1.2 Comments received before the meeting will be read concurrent with the respective agenda item. Comments may be sent to the VOLPublicComment@lincolnshireil.gov email address during the meeting, but it is not guaranteed they will be read until the end of the meeting.

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 INVESTMENT ACTIVITY

4.1 Tabled until November 14, 2022.

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 The Fund approved the movement of cash from Wells Fargo to IPOPIF.

8.0 APPLICATIONS FOR MEMBERSHIPS

8.1 Isamar Lambrecht – Officer Lambrecht was hired with the police department effective April 25, 2022. Officer Lambrecht completed required paperwork for application into the Lincolnshire Police Pension Fund and will be under Tier II.

9.0 APPLICATIONS FOR BENEFITS

9.1 Officer Michael Clark began his career with Lincolnshire Police Department as a police officer on September 30, 2002. Officer Clark completed a total of 20 years and 4 days of service at the age of 52 years old. Officer Clark's last day of service was October 3, 2022.

10.0 PENSION BOARD TRUSTEE COMPLIANCE

10.1 Tabled until November 14, 2022.

11.0 EXECUTIVE SESSION

11.1 Tabled until November 14, 2022.

12.0 CITIZENS COMMENTS

12.1 No public comment.

13.0 ADJOURNMENT

Mr. Herst moved and Mr. Quillinan seconded the motion to adjourn the Pension Fund Meeting. The vote was unanimous and the meeting was adjourned at 6:15 p.m. The next meeting is scheduled for November 14, 2022 at 6:00 p.m.

Respectfully Submitted,



Roy Bethel, Secretary

Accepted:



Mr. Steven Lee, President