## PUBLIC MEETING NOTICE AND AGENDA

## LAKE IN THE HILLS POLICE PENSION FUND BOARD OF TRUSTESS MEETING OCTOBER 19, 2020 4:00 P.M.

## AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes
  - A. July 20, 2020 Regular Meeting
- 4. Public Comment
- 5. Consultant's Report
  - A. Third Quarter Review Graystone Consulting
  - B. New Money Investments
- 6. Presentation of the Bills
  - A. Pensions July, August, September, 2020
  - B. Vendors June, July and August, 2020
- 7. Treasurer's Report
  - A. Financial Statements for June, July and August, 2020
- 8. Old Business
  - A. Lewis Update
  - B. Consolidation Update
- 9. New Business
  - A. Portability Request Kotlowski
  - B. Disability Update
  - C. Disability Application Consideration Domagala
- 10. Training Status
- 11. Next Meetings 2021 January 18, April 19, July 19 and October 18 at 4:00 pm
- 12. Adjournment

## **MEETING LOCATION**

Lake in the Hills Village Hall 600 Harvest Gate Lake in the Hills, IL 60156

The Lake in the Hills Police Pension fund is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, should contact the Village's ADA Coordinator at (847) 960-7410 [TDD (847) 658-4511] promptly to allow the Village to make reasonable accommodations for these persons.

Posted by:	Date:	Time: