

PUBLIC MEETING NOTICE AND AGENDA

LAKE IN THE HILLS POLICE PENSION FUND
BOARD OF TRUSTEES MEETING
JANUARY 18, 2021
4:00 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. October 19, 2020 Regular Meeting
4. Public Comment
5. Consultant's Report
 - A. Fourth Quarter Review - Graystone Consulting
6. Presentation of the Bills
 - A. Pensions – October, November, December
 - B. Vendors - September, October, November
7. Treasurer's Report
 - A. Financial Statements for September, October, November
8. Old Business
 - A. Lewis Update
 - B. Domagala Update
 - C. Kotlowski Update
 - D. Annual Examinations and Evaluations of Disabled Police Officers
 - E. Consolidation Update
9. New Business
 - A. Schedule of Pension Benefits Cost of Living Adjustments (COLA) Effective January 1, 2021
 - B. Accept Service Credit and Contributions from Cary PD – Barham
10. Training Status
11. Correspondence
12. Next Quarterly Meeting - April 19th 4:00 pm
13. Adjournment

MEETING LOCATION

Due to the Governor's order restricting gatherings of people, and in an effort to minimize the potential spread of COVID-19, this meeting will take place remotely using GoToMeeting.com. To join this meeting from your computer, tablet or smartphone, please click the link below, dial the number below and when you join the meeting, please announce yourself as a member of the public. If you wish to comment, you will be allowed to do so during the public comment portion of the meeting.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/302034493>

You can also dial in using your phone.

United States: +1 (786) 535-3211

Access Code: 302-034-493

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: _____