

LAKE VILLA POLICE PENSION BOARD
NOTICE OF BOARD MEETING
**VIA ZOOM

Thursday, January 21, 2021 – 11:00 a.m.

AGENDA

1. Meeting Called to Order
2. Roll Call
3. Reading and Approval of Minutes - *Regular Meeting - 10-15-2020*
4. Public Comments - *Limited to 3 minutes per person*
5. Treasurer/Accounting Reports
 - *L&A Financial Report - discussion/action*
 - *BMO Harris changes to checking accounts - discussion/action*
 - *Approval of 2020 Cost of Living Increases - discussion/action*
 - *Presentation/Approval of bills & disbursements - discussion/action*
 - *Ratify/approve 2020 DOI Annual Statement - discussion/action*
 - *Ratify/approve Municipal Compliance Report - discussion/action*
 - *Cash Flow Needs - discussion/action*
6. Investment Report
7. Attorney Comments
8. Old Business
 - *Ratify/approve Annual Audit report - discussion/action*
 - *2020 Affidavits of Eligibility -discussion/action*
 - *Trustee Training Status -discussion/action*
9. New Business
 - *Trustee Elections - discussion/action*
 - *Sarah Owen Resignation - discussion/action*
 - *Mayoral reappointment of Joe Lapera - discussion/action*
 - *Annual Review of Administrative Rules & Regulations - discussion/action*
10. Membership Applications/Benefits
 - *Sean Kelly disability update - discussion/action*
 - *Ronald Castro - Disability Buy-back - discussion/action*
 - *Portability - Jonathan Ring - start date 03-02-2020 - discussion/action*
 - *Eric Cahanin resignation - discussion/action*
11. 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 Gardiner for further information at mgardiner@lake-villa.org.*

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/88693178118?pwd=MGtBdTVJeFZNTE5RcDdnOG9hRjQwZz09>

Meeting ID: 886 9317 8118

Passcode: 921849