

**LAKE VILLA POLICE PENSION BOARD**

**Lake Villa Village Hall  
65 Cedar Avenue, Lake Villa, IL 60046**

**NOTICE OF SPECIAL MEETING - \*\*VIA ZOOM\*\***

**Friday, May 27, 2022 - 11:00 a.m.**

**AGENDA**

1. **Meeting Called to Order**
2. **Roll Call**
3. **Public Comments - *Limited to 3 minutes per person***
4. **Business**
  - **Response to Circuit Court Rulings on Consolidation Litigation, including possible stay, rescission and/or revocation of all previously adopted/approved resolutions, directives and exhibits - discussion/action**
  - **IPOPIF - discussion/possible action including but not limited to the following items:**
    - **Appointment of two Authorized Agents (by resolution) (Exhibit A)**
    - **Written Notice to Investment Consultants, Managers and Custodians of Asset Transfer Date (Exhibit B)**
    - **2022 Cash Flow Projections**
    - **Identification of Transition Cash Retention**
    - **Collateralization of Local Accounts**
    - **Amendments to Investment Professional Contracts for post-consolidation services**
    - **Appointment of Account Representatives for eCFM portal**
    - **eCFM Portal Form Approval and Completion**
5. **Adjournment - Next regular quarterly meeting - July 21, 2022**

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/85787088500?pwd=c0IUWDZ4U0ZWQ1JydW5vUTRKQ0Y1Zz09>

Meeting ID: 857 8708 8500

Passcode: 489863