

ST. CHARLES POLICE PENSION BOARD
SPECIAL MEETING AGENDA
Friday, February 4, 2022
11:00 AM – St. Charles Police Department
2ND Floor Conference Room

The St. Charles Police Pension Fund Board of Trustees will conduct a special meeting on February 4, 2022 at 11:00 a.m. VIA PHONE/VIDEO CONFERENCE ONLY without a quorum of the public body physically present at the Board's regular meeting location due to a disaster declaration related to COVID-19 public health concerns. The Police Pension Board President has determined an in-person meeting with all participants is not practical, prudent or feasible because of the disaster.

MEMBERS OF THE PUBLIC WISHING TO JOIN THE MEETING MAY DO SO VIA PHONE OR VIDEO AT THE BELOW LINKS:

Join Zoom Meeting
<https://us06web.zoom.us/j/84410059075?pwd=YTBZVFdMemdJcjVhWWRiYlcxUzJLZz09>
Meeting ID: 844 1005 9075
Passcode: 845720
One tap mobile
+13126266799,,84410059075#,,,,*845720# US (Chicago)
+16468769923,,84410059075#,,,,*845720# US (New York)
Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
+1 301 715 8592 US (Washington DC)
+1 346 248 7799 US (Houston)
+1 408 638 0968 US (San Jose)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 844 1005 9075
Passcode: 845720
Find your local number: <https://us06web.zoom.us/u/kipNG9kUW>

- 1. MEETING CALLED TO ORDER**
- 2. ROLL CALL**
- 3. NEW BUSINESS**
 - A. New members: Ryan Carrigan, Karl Witt
 - B. Transfer of service and payment refund, Noelle Wold
 - C. Scott Kern IME
 - D. Discuss/Approve Consolidation Matters
 - Acknowledge IPOPIF Notice of Transfer Date, Adopt Resolution of Notice and Execute Exhibits
 - Discussion/Adoption of Cash Management Policy
 - Review/Possible Action – Local Account Collateralization
 - Appointment of Authorized Agents
 - IPOPIF Status Updates and Discussion/Possible Action to be Taken on all IPOPIF Requests Pertaining to Consolidation
 - Operating Funds
- 4. PUBLIC COMMENTS**
- 5. ADJOURNMENT**

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act)