

ST. CHARLES POLICE PENSION BOARD
Wednesday, June 2, 2021 (REVISED)
11:30 a.m. – Police Department 2nd Floor Training Classroom
1515 W. Main Street, St. Charles, Illinois

The St. Charles Police Pension Fund Board of Trustees will conduct a regular meeting on June 2, 2021 at 11:30 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://us02web.zoom.us/j/84100973368?pwd=MTF6MW5iZlRBdXlRenhLUGU5TTNHUT09>

Meeting ID: 841 0097 3368

Passcode: 550634

One tap mobile

+13126266799,,84100973368#,,,,*550634# US (Chicago)

+13017158592,,84100973368#,,,,*550634# US (Washington DC)

Dial by your location

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+1 301 715 8592 US (Washington DC)

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+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/j/84100973368?pwd=MTF6MW5iZlRBdXlRenhLUGU5TTNHUT09>

- 1. MEETING CALLED TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE PREVIOUS MEETING MINUTES**
 - A. Regular Meeting – March 3, 2021
- 4. INVESTMENT ACTIVITIES**
 - A. Review/Approve – Quarterly Investment Manager's Report
 - B. Discussion/Action – Designation of Authorized Representatives per Illinois Police Officers Pension Investment Fund
 - C. Discussion/Action – Investment Policy Statement Updates (if needed)
- 5. OLD BUSINESS – PREVIOUS ITEMS REVIEWED ON AGENDA**
 - A. Discussion/Action – 2021 Trustee Elections
 - Election of Officers
 - B. Discussion/Action – Rules & Regulations
 - C. Discussion/Action – Status of Economic Interest Statements
- 6. ACCOUNTANT'S REPORT/PRESENTATION OF BILLS FOR DISBURSEMENT**
 - A. Review/Approve – Expenditure List (Addendum A)
- 7. APPLICATIONS FOR MEMBERSHIP**
 - A. Discussion/Approval – Applications for Membership – Hohman, Creed
 - B. Discussion/Approval – Transfer of Service – Powers, Godinho, Belanger

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)

8. APPLICATIONS FOR BENEFITS

- A. Discussion/Approval – Application for Disability – Churney (Status)
- B. Discussion/Action – Application for Benefits - Burden

9. ATTORNEY’S REPORT

10. NEW BUSINESS

- A. Discussion/Action – Trustee Training
- B. Discussion/Action – Pay Raise – Cheryl Shimp
- C. Executive Session – If needed

11. PUBLIC COMMENTS

12. ADJOURNMENT

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