

**AGENDA and NOTICE OF REGULAR MEETING
CITY OF HIGHLAND
POLICE PENSION BOARD**

**HIGHLAND POLICE DEPARTMENT
THURSDAY, APRIL 15, 2021
9:00 AM**

Due to COVID 19, and for the convenience of the board and the public, this meeting will be conducted via telephone. Anyone wishing to monitor the meeting via phone may do so by following the instructions on page 2 of this agenda.

CALL TO ORDER / ROLL CALL

MINUTES:

1. Approve minutes of the January 21, 2021 regular meeting.
2. Approve minutes of the February 26, 2021 special meeting.

PUBLIC FORUM:

Anyone wishing to address the board may do so at this time. Please address the board in person or follow the instructions on Page 2 of this agenda to submit comments to the Police Pension Board remotely.

NEW BUSINESS:

1. Discuss transfer of funds from Busey Bank to CNB
2. Review of fund assets as of April 1, 2021
3. Discuss passing of Joe Michaelis
4. Discuss fiduciary liability insurance information
5. Election of board member results
6. Education training update

ADJOURNMENT



Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to monitor or participate in this public meeting, please contact Breann Speraneo, ADA Coordinator, by 2:00 PM on Wednesday, April 14, 2021.

Directions for Public Monitoring of Highland Police Pension Board Meeting:

In an effort to protect as many individuals as possible, including the leaders of our communities statewide, Governor J.B. Pritzker has issued a number of directives, one of which was to suspend the provisions of the Illinois Open Meetings Act (5 ILCS 120), requiring or relating to in-person attendance by members of a public body. Specifically, (1) the requirement in 5 ILCS 120/2.01 that “members of a public body must be physically present;” and (2) the conditions in 5 ILCS 120/7 limiting when remote participation is permitted, are suspended. Public bodies are encouraged to postpone consideration of public business where possible. When a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to their meetings to ensure members of the public may monitor the meeting, and to update their websites and social media feeds to keep the public fully apprised of any modifications to their meeting schedules or the format of their meetings due to COVID-19, as well as their activities relating to COVID-19.

In following this directive, the City of Highland is providing the following phone number for use by citizens to call in just before the start of this meeting:

618-882-5619

Once connected, you will be prompted to enter a conference ID number.

Conference ID #: 383010

This will allow a member of the public to hear the Police Pension Board meeting. **Note:** This is for audio monitoring of the meeting, only. Those monitoring the meeting will not be able make verbal comments.

Anyone wishing to address the Police Pension Board on any subject during the Public Forum portion of the meeting may submit their questions/comments in advance via email to Officer Chris Flake at cflake@highlandil.gov or, by using the citizens’ portal on the city’s website found here: https://www.highlandil.gov/citizen_request_center_app/index.php. Select topic, “Police Pension Board.” Any comments received prior to the end of the “Public Forum” portion of the meeting, will be read into the record.