

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

**HIGHLAND POLICE DEPARTMENT  
THURSDAY, JANUARY 21, 2021  
8:15 AM**

**NOTE: Mayor Michaelis has determined that, due to the global pandemic and state disaster declaration, in-person meetings are not practicable or prudent at this time. As a result, this meeting will be conducted via phone conference, as part of COVID-19 response. Please see page 2 of this agenda for instructions for submitting public comments and for monitoring the meeting.**

**CALL TO ORDER / ROLL CALL**

**MINUTES:**

1. Approve minutes of the October 15, 2020 regular meeting.
2. Approve minutes of the December 1, 2020 special meeting.


**PUBLIC FORUM:**

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

**NEW BUSINESS:**

1. Review of fund assets – Busey Bank
2. Finance Entity forms
3. Application for new membership – Jacob Streicher
4. Education training update
5. Discuss/Approve funds to be placed into checking account used to pay pensioners.
6. Discuss/Approve reimbursement by the police pension board for training of board members.
7. Presentation from CNB Bank – Bryan Gorman

**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, January 20, 2021.
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### **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 #: 344754**

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](mailto: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](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.