

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

**HIGHLAND POLICE DEPARTMENT – ZOOM CONFERENCE
FRIDAY, JANUARY 21, 2022
8:15 AM**

**NOTE: This meeting will be conducted via telephone conference as part of COVID-19 response.
Please see page 2 of this agenda for instructions for monitoring this meeting.**

- 1. CALL TO ORDER / ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES: Reading and approval of minutes of the prior meeting(s)**
 - a. October 21, 2021 regular meeting
 - b. December 1, 2021 special meeting
- 4. CORRESPONDENCE**
 - a. Gubernatorial Disaster Proclamation
 - b. Recent correspondence from IPOPIF regarding transition. (Agenda item 8A)
- 5. BILLS**
 - a. Dennis J. Orsey, PC
 - b. Others
- 6. TREASURER’S REPORT – Kelly Korte**
- 7. INVESTMENT REPORT – Darren Wright and Bryan Gorman of CNB Bank**
- 8. UNFINISHED BUSINESS**
 - a. Discuss status of Circuit Court filing of lawsuit to challenge consolidation law.
 - b. Discuss updated communication from IPOPIF regarding transition issues. Act on IPOPIF Resolution to Appoint Authorized Representatives.
 - c. Discuss providing Tony Brooks of the Greenville PD pension board with a copy of investment policy.
 - d. Review Illinois Department of Insurance Actuarial Valuation Report for funding by Municipality compared to the Municipality Tax Levy Ordinance.
- 9. NEW BUSINESS**
 - a. Discuss Affidavit to Beneficiaries
 - b. Discuss Illinois Finance Entity Forms due February 28, 2022
 - c. Status of filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2022)
 - d. Discuss upcoming election / appointment for board members
 - i. Christopher Flake, active, term expires 5/10/22

- ii. Bonnie McGinley, active, term expires 5/10/22
- e. Discuss new rule for remote participation at Board meetings

10. APPLICATION FOR MEMBERSHIP

11. APPLICATION FOR BENEFITS

12. NEXT MEETING DATE (Friday, April 1, 2022 @ 8:15 a.m.) / 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 19, 2022.

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. Participants will not be able make comments.

Anyone wishing to address the Police Pension Board during the Public Forum portion of the meeting may submit their questions/comments in advance via email to 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. Choose option, “Send Message to Police Pension Board.” Any comments received prior to 4:30 PM on Thursday, January 20, will be read into the record.