

**HIGHLAND POLICE PENSION BOARD
MEETING AGENDA
FRIDAY, JULY 15, 2022 @ 8:15 a.m.
Highland Police Department
12990 Troxler, Highland, IL 62249**

NOTE: This meeting will be conducted in person. As part of COVID-19 response, please see page 2 of this agenda for instructions for monitoring this meeting via telephone.

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the April 1, 2022 meeting.
4. CORRESPONDENCE
 - a) Gubernatorial Disaster Proclamation
 - b) June 29, 2022 Communication from IPOPIF
5. BILLS
 - A) Dennis J. Orsey, PC
 - B) Discuss DOI - Compliance Fee. (May not be issued this year.)
 - C) Others
6. TREASURER - Reanna Ohren
7. INVESTMENT REPORT - Darren Wright and Bryan Gorman of CNB Bank.
8. OLD BUSINESS
 - A) Discuss May 25, 2022 Circuit Court ruling in consolidation lawsuit and a request from IPOPIF regarding transition of investment portfolio. Review and approve Resolution; Certification Form; and Notice to Custodian for transition of investment portfolio to IPOPIF. (November 1, 2022 transfer tranche)
 - B) Verify Cash Balances in local checking account to pay beneficiaries and bills.
 - C) Discuss preparation of cash flow spread sheet for IPOPIF
 - D) Confirm receipt of all Affidavits from Beneficiaries.
 - E) Confirm filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2022)
 - F) Review status of Steinbeck disability matter. Discuss selection of doctors.
 - G) Confirm results of election and appointments:
 - * Christopher Flake, active, term expires 5/10/2022
 - * VACANCY (due to resignation of Bonnie McGinley), appointed, term expires 5/10/2022
9. NEW BUSINESS
 - A) Provide written notice to CNB Bank as investment advisors regarding transition of investment portfolio from CNB Bank to IPOPIF.
 - B) Election of Officers / reorganization of board: i. President; ii. Vice President; iii. Secretary; iv. Assistant Secretary; v. FOIA / OMA Officer(s).
 - C) Review and discuss Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance no later than October 30, 2022 (no extensions will be granted by IDOI). Filing must also include copies of Collective Bargaining Agreement, minutes from all meetings, training certificates for all trustees and other required documents.
 - D) Discuss Public Act 102-0811, effective 1/1/2023 (formerly House Bill 5447).
 - E) Discuss Public Act 102-1061, parts effective immediately, other parts effective January 1, 2023, formerly House Bill 4209.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. SPECIAL SETTING - 9:00 A.M. - Administrative Hearing on Motion to Intervene by City in Steinbeck Disability case
13. NEXT MEETING DATE (Monday, Oct. 17, 2022 @ 9:00 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 Thursday, July 14, 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, March 31, will be read into the record.