

**MINUTES OF SPECIAL AGENDA MEETING
CITY OF HIGHLAND
POLICE PENSION BOARD**

**HIGHLAND POLICE DEPARTMENT – TELEPHONIC MEETING
TUESDAY, DECEMBER 1, 2020
9:00 AM**

Meeting Roll Call: Bonnie McGinley, Chris Flake, Darren Twyford, and Keith Haberer (Checked in late).

In attendance: Busey Bank, Nick Migos, & Kelly Korte (City Treasurer)

Call meeting to Order: 9:05 AM December 1, 2020

Allow the people from the public to address the board – no comments

Approve 4-hour transition for board members – IPPFA will allow us to complete online training. Bonnie McGinley made a motion to approve the 4-hour online training. A roll call vote was completed and Bonnie McGinley, Chris Flake, Darren Twyford and Keith Haberer were in favor of the motion. Brad Sutton was absent for the roll call vote. It was discussed that the police pension board members will have to register themselves for the training and be reimbursed by the police pension board at a later time. The approval of the reimbursement will be discussed at the next meeting.

Discuss and approve tax levy amount to be submitted by city council – It was discussed that the city council has already tentatively approved a \$700,000 tax levy and it is not a huge discrepancy with Nyherts \$728,442 recommendation. Bonnie McGinley advised that the city council has been open to suggestions and believes the recommendation of \$728,442 is a good number and that the better funded we are now; it will be easier in the future. Nick Migos stated that last year's asset measurement was not accurate because it was tied to asset performance. Bonnie McGinley made a motion to request the \$728,442 tax levy from the city council for next year. A roll call vote was completed and Bonnie McGinley, Keith Haberer, Chris Flake and Darren Twyford were in favor of the motion. Brad Sutton was absent for the roll call vote. Kelly Korte stated that she will prepare the Department of Insurance information and Darren Twyford will prepare a letter for the city council.

Discuss and approve resolution designating signers for bank account – Kelly Korte prepared resolution PP20-12-1 approving the signers of the bank account to be Kelly Korte, Darren Twyford and Keith Haberer. Darren Twyford made a motion to approve the designated signers of the bank account. A roll call vote was completed and Darren Twyford, Bonnie McGinley, Keith Haberer and Chris Flake voted in favor of the motion. Brad Sutton was not present for the roll call vote. After the vote, a discussion ensued and Kelly advised she is going to reach out to Busey Bank to get a packet for pensioners. We also discussed how much money should be placed into the account. Darren Twyford suggested he would like to see at least 3 months' worth of expenditures placed into the account. Issue will be placed on January's meeting.

No other business pending a motion to adjourn was made by Keith Haberer - Seconded: Chris Flake
All in favor. No nays.