

APRIL 5, 2021

TO: MEMBERS OF THE BOARD OF TRUSTEES OF THE POLICE PENSION BOARD

Daniel Hoffman	Retired
Lawrence Suttle	Active
Lee Catavu	Active
Martin Lyons	Appointed
John Duggan	Appointed

Subject: Joint Meeting on Investment Management

There is hereby called a meeting of the Police Pension Fund Board along with the Fire Pension Fund Board to be held on Thursday April 8, 2021 at 9:00 a.m.

Due to the current coronavirus pandemic, the Board meeting shall be conducted via telecommunications and the Board Trustees will not be attending the meeting in-person. In order to address and satisfy public participation, you may attend the meeting, via telephone: (312)626-6799, meeting ID# 849 3275 9766, passcode 461492. This procedure is being followed pursuant to the Illinois Governor's "Executive Order" suspending certain provisions of the "Open Meetings Act" (i.e. 5 ILCS 120/2.01; 5 ILCS 120/7).

On the Agenda will be the following;

1. Minutes of the Joint Meeting Held on January 14, 2021.
2. Deputy Treasurer Linda Read
3. Investment Management Consultant's Report
4. Police Pension Fund Rebalancing
5. Segall Bryant Acquisition
6. Cash Flow for Benefits
7. Report from the Joint Finance Committee
8. Public Comment (3 minute limit)

Respectfully,



Clerk of the Board of Trustees
Police Pension Fund

cc: C. Atwell, Jr., Attorney at Law
A. Lewis, Director of Human Resources