

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: Regular Board Meeting of the Board of Trustees of the Police Pension Fund

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

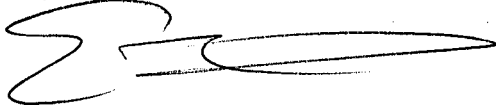
Due to the current coronavirus pandemic, the Board meeting shall be conducted via telecommunications and the Board Trustees will not be attending the meeting in-person. In order to address and satisfy public participation, you may attend the meeting, via telephone: (312)626-6799, meeting ID# 838 1438 1457, passcode 134509. 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 Regular Meeting Held on January 14, 2021
2. Notice of Canceled Meetings
3. Konicek and Dillon Litigation
4. New Police Officers as of December 28, 2020
  - Myles Chick
  - Jonathan Garcia
  - John Malatia
  - Ramona Marquez
  - Abigaile Purnell
5. New Police Officers as of March 8, 2021
  - Omar Ortiz
  - Kenneth Thurman Jr.
6. 3% Pension Increases

7. Updated Pension Fund Application for Membership
8. Continuation of Death Benefits Letter
9. Police Pension Board Elections
10. Calculation of Pension Benefits –Edward Corral
  - Alfredo Dean
  - Michael Doerzaph
  - Todd Edwards
  - Robert C. Jones
  - Patricia Vega
  - Jeffrey Wiencek
11. Refund of Pension Contributions – Joseph Accardi
12. Lauterbach & Amen Outsource Service RFP
13. Transfer of Unused Transfer Time
14. Pension Transfers and Military buybacks
  - Matthew Bowman
  - Robert Danielle
  - Kevin Driscoll
  - David Emrich
  - William Konovsky
  - Samuel Ochoa
  - Pedro Rodriguez
  - Kyle Scifert
  - William Whitfield
15. Application for Disability Benefits - Jeffrey Sauer
16. Actuarial Valuation Update
17. Salary Cap for Tier 2 Officers
18. Cyber/Fiduciary Liability Insurance
19. Keeping or Releasing Executive/Closed Sessions
20. Approval of Expenses
21. Public Comment
22. Other Business

Respectfully,

A handwritten signature in black ink, appearing to be a stylized name, possibly 'C. Atwell, Jr.', written over a horizontal line.

Clerk of the Board of Trustees  
Police Pension Fund

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