July 10, 2020

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, July 16, 2020 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# 627477921. 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 April 9, 2020
2. Actuarial Valuation Report & Tax Levy
3. Investment Management Consultant’s Report
4. Presentation by Lauterbach & Amen
5. Death Auditing Service (Tabled from last meeting)
6. Report from the Joint Finance Committee
7. 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