

**Village of East Dundee  
Police Pension Board  
Regular Quarterly Meeting  
Third Quarter  
Meeting Date and Time:  
Tuesday, July 21, 2020 4:00pm**

**Meeting to be held via Zoom:**

**<https://zoom.us/j/95421336604?pwd=a3g4TG0wdityVFNvSEVSNzBhM3VSUT09>**

**Meeting ID: 954 2133 6604**

**Password: 527884**

**To call in, dial 312-626-6799. Enter meeting ID and password when prompted.**

**AGENDA**

- 1 Call to Order, Roll Call, and Establish Quorum
- 2 Public Comment
- 3 Approval of minutes from last meeting
- 4 Semi-annual review of closed executive session minutes to determine if needs to remain confidential – None.
- 5 Review L&A Actuarial engagement letter and approval.
- 6 Election of Board Officers (e.g. President, Secretary, etc).
- 7 Review status of Trustee’s annual training requirements.
- 8 Village Treasurer's Report / Accounting Report Bills.
- 9 Investment Manager’s quarterly report;
- 10 Review/update investment policy and asset allocation.
- 11 Independent audit contract.
- 12 New Business: Discussion on Michael Seyller’s current legal situation and any potential impacts on his pension.
- 13 Old Business: Final approval; draft decision and order, certificate of payment, and certificate of service for the Governale retirement.
- 14 Reimer & Dobrovolny
- 15 Next Quarterly Meeting reminder 10/20/20 4:00pm
- 16 Adjournment

