



**RIVERSIDE POLICE PENSION BOARD
REGULAR MEETING**

Thursday, May 13, 2021

7:00 p.m.

This meeting will be conducted electronically via Zoom.

Due to the ongoing public health emergency, and consistent with the Governor's most recent emergency declaration, various Executive Orders entered by the Governor, and the recent amendments made to the Open Meetings Act in Public Act 101-640, this meeting will be conducted electronically. Public comments are welcome on any topic when received by email or in writing by the Pension Board President prior to 5:00 p.m. on the day of the meeting. Emailed comments may be sent to President Jeff Miller at jmiller@riverside.il.us. Written comments may be submitted to the attention of the Pension Board President at 31 Riverside Road, Riverside, Illinois. Public comments may also be made live during the meeting by persons participating via Zoom.

For those wishing to view the meeting or make public comments via Zoom, a Zoom link will be made available via the Village's website at <http://www.riverside.il.us/148/Board-of-Trustees> no later than 4 p.m. on May 13, 2021.

Agenda

- I. *Call to Order and Approve Agenda*
- II. *Roll Call*
- III. *Approval of Minutes*
 - A. *Regular meeting, February 11, 2021*
- IV. *Public Comment*
- V. *Investment Report*
 - A. *Presented by Jon Willhite or other representative of UBS*
 - B. *Review and discuss altering current portfolio to conform to strategic plan*
 - C. *Overview of the current status of the market*
- VI. *Treasurer's Report/Approval of Bills*
 - A. *As presented by Michael May or other representative of Lauterbach & Amen*
 - B. *Approve/ratify Chief Thomas Weitzel application for retirement benefits and payment*
 - C. *Approve/ratify Deputy Chief William Gutschick application for retirement benefits and payment*
- VII. *Old Business*
- VIII. *New Business*
 - A. *Review of Actuarial Valuation presented by Kevin Cavanaugh of Lauterbach & Amen*
- IX. *Attorney's Report*

- A. Update of legislation*
 - B. Pending Matters*
- X. Executive Session if needed*
- XI. Set next meeting date or confirm*
 - A. Next meeting August 12, 2021*
- XII. Adjournment*