



BOARD OF TRUSTEES
Police Pension Fund
Village of Riverside, Illinois 60546

PUBLIC NOTICE

Public notice is hereby given that on Thursday May 14, 2020, at 7:00 P.M., the Board of Trustees of the Riverside Police Pension Fund will hold a regularly scheduled quarterly meeting. Due to the ongoing public health emergency, and based on the authority provided by Executive Order 2020-07, issued by Governor Pritzker on March 16, 2020, and Executive Order 2020-10, issued by Governor Pritzker on March 20, 2020, as extended by Executive Order 2020-018, issued on April 1, 2020, limiting public gatherings and suspending the Open Meetings Act physical presence requirement, this meeting will be conducted by teleconference. Public comments are welcome on any topic related to the business of the Police Pension Board at Regular and Special Meetings when received by email or in writing by the Police Pension Board President prior to 5:00 p.m. on the day of the meeting. Emailed comments may be sent to jmiller@riverside.il.us. Written comments may be submitted to the attention of the Police Pension Board at 27 Riverside Road, Riverside, Illinois. If you wish to participate in the teleconference, please call (708) 447-2127 ext. 286 prior to 5 p.m. to receive the call in number and meeting code.

AGENDA

1. Call to Order and Approve Agenda
2. Roll Call
3. Approval of Minutes
 - a. Regular Meeting, April 21, 2020 and Special meeting (disability hearing) from April 22nd, 2019.
4. Public Comment
5. Investment Report
 - a. Jon Wilhite 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
6. Treasurer's Report / Approval of Bills
 - a. As Presented by Michael May or other representative of Lauterbach & Amen
 - i. Presentation of draft tax levy actuarial report for fiscal year ending 12/31/2019 by Lauterbach & Amen
7. Old Business
8. New Business
 - a. Approve the renewal of the board's fiduciary insurance policy with Traveler's Insurance

9. Attorney's Report
 - a. Update on Legislation
 - b. Pending Matters
10. Executive Session if Necessary
11. Set next meeting date or confirm
12. Adjournment

Jeffrey Miller, Riverside Police Pension Board President
Dated at Riverside, Illinois, on this 11th day of May, 2020