



City of WOODSTOCK

**Police Pension Fund
Board of Trustees
Jeremy R. Mortimer, Secretary**

P.O. Box 263/656 Lake Ave.
Woodstock, Illinois 60098
Phone 815.338.2131

NOTICE OF A REGULAR MEETING OF THE WOODSTOCK POLICE PENSION FUND BOARD OF TRUSTEES

The Woodstock Police Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, July 14, 2020 at 6 p.m.** via audio and videoconference in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent.

Members of the public may monitor the meeting by joining the meeting as follows:

Calling 312-626-6799, the meeting ID is : 999 6775 1095. At the appropriate time during the meeting, in order for a member of the public to be recognized for comments, dial *9 on your telephone.

Members of the public can also attend online by visiting the link below and using the following numeric password: "020809"

<https://zoom.us/j/99967751095?pwd=UVA5ejg5VEpNdy9GMXhYeDITWG4yQT09>

1. Roll Call
2. Public Comment
3. Approval of Meeting Minutes
 - a. April 20, 2020 Regular Meeting
 - b. Six-Month Review of Closed Meeting Minutes
4. Accountant/Treasurer's Report
 - a. Review of Financial Statements
 - b. Payment of Bills
5. Investment Report – Wall Capital Group
 - a. Quarterly Investment Performance Report
 - b. Review and Possible Action on Asset Allocation and/or Investment Policy
6. Communications and Reports
 - a. Status of Affidavits of Continued Eligibility
7. Applications for Membership/Withdrawals from Fund
8. Applications for Retirement/Disability Benefits
9. Old Business
 - a. Review and Possible Action of Board Rules Updates
10. New Business
 - a. Status of Reappointments of Trustees
 - b. Annual Board Officer Elections
11. Attorney's Report – Ottosen Britz
12. Trustee Training Updates
 - a. Upcoming Training Opportunities
 - b. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Closed Session, if needed
14. Adjournment

POSTED: 07/10/2020

Notice: In compliance with the American's with Disabilities Act, this and all other City of Woodstock meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed for persons who qualify under the Act as having a "disability," please call the Woodstock Police Department at 815-338-2131 at least 72 hours prior to any meeting so that such accommodations can be provided.