

**NOTICE OF REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE  
NORTHFIELD POLICE PENSION FUND**

The Board of Trustees of the Northfield Police Pension Fund will be conducting its regular meeting via audio and videoconference on **Thursday, August 20, 2020 at 5:00 p.m.** 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. The meeting is set for the purposes set forth in the agenda below.

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

Call the conference number: 312-626-6799

Enter the meeting ID followed by "#": 945 6329 8298

When asked for personal ID, press "#" again and meeting access will be granted

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of minutes
  - A. January 30, 2020 regular meeting (no April 2020 meeting)
  - B. Six-month review of closed meeting minutes (none)
- V. Treasurer's/Investment Report
  - A. Presentation of investment report (Great Lakes Advisors)
  - B. Review and approval of revised Investment Policy with Illinois Sustainable Investing Act language
  - C. Treasurer's report (Kyle Cratty, Village Finance Director)
  - D. Bills for Approval (Kyle Cratty, Village Finance Director)
  - E. Status of DOI Annual Statement, Village Audit and Actuarial Valuation (Kyle Cratty, Village Finance Director)
- VI. Old Business
  - A. Annual Certification of Continuance of Disability - Officers Romag and Hoffman (last certification of Romag - turning 50 next year)
  - B. Statements of Economic Interest (due to County by May 1<sup>st</sup> - verify all have filed)
  - C. Trustee Whiteman re-appointed by Village President for a two-year term, commencing May 1, 2020
  - D. Trustee Lustig re-elected (active) for two-year term commencing May 1, 2020
- VII. New Business
  - A. Pension Board Officer Elections
  - B. Appointment of DOI Security Administrator
  - C. Resolution for Signatory Authority (updated)
  - D. Letter of Authorization for Asset Transfer (updated)
  - E. Review transfer of creditable service for Officer Johnathan Cwynar
- VIII. Training
  - A. Status of trustee training
  - B. Upcoming training opportunities
  - C. Review of state and national pension issues
- IX. Closed Session (if needed)
- X. Adjournment

**Posted:** [Village Website](#); [Northfield Police Station \(8/18/20\)](#); [Northfield Village Hall \(8/18/20\)](#)

**cc:** Pension Board Members; Kyle Cratty, Village Finance Director; Thomas Terrill, Village Trustee;

Great Lake Advisors; Attorney for the Board