

Police Pension Board Meeting  
October 13, 2020 10:00 AM  
Ottawa Police Department

MEETING MODIFICATION DUE TO COVID-19 Pursuant to Governor Pritzker Gubernatorial Disaster Proclamation issued September 18, 2020 and Public Act 101-0640, which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, members of the Commission may participate by teleconference. Members of the Board/Commission and essential City staff will still be in attendance at City Hall. However, pursuant to Governor's Executive Orders No. 2020-43 and 2020-55, gatherings are limited and social distancing measures must still be maintained; therefore, only a limited number of individuals will be allowed in Council Chambers at any one time to ensure social distancing measures are met between individuals. The public may attend this meeting via teleconference. Anyone wishing to participate in this teleconference meeting should follow the participant instructions below.

Participants' Instructions Dial-in number (US): (425) 436-6394

Access code: 444221#

Agenda:

Public Comment

Review/Approve Minutes

Financial Report

    IPPFA dues

    Attorney Steven Calcaterra & Assoc.

Correspondence

    Supplement Memorandum Ref. Pinter from Attorney Thomas S. Radja Jr.

Old Business

New Business

    Presentation Lauterbach & Amen, LLP ref. pension benefit services

    New Hire Noah Hill application for membership

    Discussion Hedlund refund

    Fiscal year audit

    Executive Session: 5 ILCS 120/2 (c) (1) personnel

    Pinter Benefit

Adjourn