



Buffalo Grove Police Pension Fund

46 Raupp Boulevard, Buffalo Grove, Illinois 60089



Tony Montiel
President

James Yester
Vice President

Tony Turano
Secretary

Jeff Feld
Asst. Secretary

Kenneth Fox
Trustee

NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Buffalo Grove Police Pension Fund Board of Trustees will conduct a special meeting via videoconference on **Wednesday, April 6, 2022 at 10:00 a.m.** without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Buffalo Grove. The Buffalo Grove Police Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The special meeting is set for the purposes in the following agenda:

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

<https://lauterbachamen.zoom.us/j/83322725270?pwd=b3YxazNUc2U2TUJzdTZ0cXlmN3h1UT09>

Enter the meeting ID: 833 2272 5270

Enter the Password: 634855

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment (limit of 3 minutes per person)
4. Old Business
 - a. Acknowledge IPOPIF Notice of Transfer Date, Adopt Resolution of Notice and Execute Exhibits
 - b. Discussion/Possible Action – Local Account Collateralization
 - c. Discussion/Possible Action – Interim Cash Management Policy
 - d. Discussion/Possible Action – Cash Reserve Balance
 - e. IPOPIF Status Update and Discussion/Possible Action to be Taken on All IPOPIF Requests Pertaining to Consolidation
5. Closed Session, if needed
6. Adjournment