



MOUNT PROSPECT POLICE PENSION FUND
911 E. Kensington Road ■ Mount Prospect, Illinois 60056

Tony Halachoulis *Dennis Saviano* *Bart Tweedie* *John Napoleon* *Amit Thakkar*
President Vice President Secretary Assistant Secretary Trustee

**NOTICE OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES**

The Mount Prospect Police Pension Fund Board of Trustees will conduct a special meeting via videoconference on **Monday, August 3, 2020 at 9:30 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 Mount Prospect. The Mount Prospect 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 purpose in the following agenda:

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

Call the conference number: 1-312-626-6799

Enter the meeting ID followed by the "#": 845 5195 6653

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

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Review/Update Investment Policy, if needed
 - b. Review/Update – Signature Cards
5. New Business
 - a. Discussion/Possible Action – Fixed Income and Equity Managers
 - b. IDOI Compliance Examination Response
 - c. Portability Update – Michael Meister
6. Closed Session, if needed
7. Adjournment

The Staff contact for this meeting is Amit Thakkar: 847-818-5276

Any individual who would like to attend this meeting, but due to a disability needs additional accommodations to participate, please contact the Staff Contact person identified above.

Posted on: _____

By: _____