

**NOTICE OF A SPECIAL MEETING OF THE
CLARENDON HILLS POLICE PENSION FUND
BOARD OF TRUSTEES**

The Clarendon Hills Police Pension Fund Board of Trustees will conduct a special meeting via videoconference on **Monday, September 13, 2021 at 5:30 p.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 City of Clarendon Hills. The Clarendon Hills 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:

1. Download Zoom application to your wireless device or PC
 2. Select "Join a Meeting"
 3. Enter the meeting ID: 823 4336 7780
 4. Enter the Password: 054368

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. New Business
 - a. Review/Approve – Actuarial Valuation & Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
 - c. Discussion/Possible Action – Board Rules & Regulations Updates
 - d. Newly Appointed Member – Zachery Creer
5. Closed Session, if needed
6. Adjournment