



NOTICE AND AGENDA OF JANUARY 25, 2022
Police Pension Board
 Village Hall, 740 Hillgrove Western Springs, IL 60558
 Tuesday, January 25, 2022 at 7:00 pm

PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

CLERK

Edward Tymick

VILLAGE MANAGER

Ellen J. Baer

DEPUTY MANAGER

Casey Biernacki

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Brian Budds

Aleks Briedis

Michael Kelly

Jefferey Koza

Meeting rooms at Village Hall are open to the public, but this meeting will be conducted as a remote access meeting due to the COVID-19 pandemic. The Village officials, staff, representatives and consultants and the public may attend and participate in the meeting in the following manner (a) by an internet based electronic audio and video platform (the Zoom app); (b) by dial-in conference call line as an alternate means of public participation; and; (c) by in-person attendance which is subject to a mask mandate and applicable social distancing guidelines and maximum room occupancy limitations mandated by the State of Illinois and/or Cook County, Illinois.

Options to watch and listen to the public meeting:

This public meeting will be held using the Zoom on-line platform. A link to join the meeting will be posted to <https://wsprings.com/meetings> at least 2 hours before the meeting. This page also has more information on Zoom. Public comments may be submitted to the Pension Board by leaving a hard copy at Village Hall in the drop box or via email to publiccomment@wsprings.com by 3:00 p.m. on January 25, 2022. Public comment will also be allowed during the public comment portion of the meeting, using the “raise hand” function in the Zoom app. The public is encouraged to stay at home and watch, listen to and participate in the public meeting via electronic means. Public comments and any responses will be read into the public meeting record.

1. Roll Call
2. Citizens Comments
3. Minutes
4. Portfolio Manager and Allocation Review
5. Quarterly Financial Review
6. Disability Update
7. Membership changes: a) new applicants; b) member portability request
8. Invoices
9. New Business
10. Old Business

cc: Alice Gallagher, Village President
 Ellen Baer, Village Manager
 Grace Turi, Director of Finance

2nd Original to Clerk's Office for Posting

Faxed/e-mailed to: Papers

The above Public Meeting restrictions are authorized by Executive Order No. 2021-01 (Remote Meeting Option – COVID-19 Pandemic) issued on December 20, 2021 by Village President Alice F. Gallagher and the Open Meetings Act, the CDC directive (social distance guidelines) and the Illinois Governor’s Disaster Proclamations (Restore Illinois Plan), and Executive Orders relating to the COVID-19 pandemic and his implementation of the “Restore Illinois” Plan and the mask mandate for individuals within indoor public places.