

**VILLAGE OF BURR RIDGE
POLICE PENSION BOARD
SPECIAL MEETING OF DECEMBER 17, 2020
4:00 P.M.**

AGENDA

Attendance and Public Comment Procedures: Due to the current state of emergency consistent with the Governor's Disaster Proclamation issued on November 13, 2020, the following Pension Board meeting will be conducted utilizing a virtual environment, pursuant to Public Act 101-0640. While Village Hall will be open for the meeting, no more than 10 persons may be present at Village Hall at any one time, pursuant to Governor Pritzker's Executive Order 2020-71. The December 17, 2020 meeting of the Police Pension Board will be held at Village Hall. Anyone may provide public comment at the meeting by either (1) attendance at the Village Hall (subject to social distancing and capacity limitations); (2) click this exact webpage address: [Click here to join the meeting](#) to watch, listen, and comment; (3) call in at **224-441-6894** (and enter **Meeting ID 224 652 667#**) to listen and comment; or (4) send public comments before 1:00 PM on December 17, 2020, via email to **BRMeetings@burr-ridge.gov** (emailed comments should identify whether the comment is intended to address a specific agenda item or is intended for general comment under Section 6 of this agenda). All participants will be muted upon entering the virtual meeting and be unmuted at the direction of the Chairman. Prior to voting on each agenda item, email comments for that agenda item will be read into the record, and the Chairman will pause to receive virtual comments. Each person addressing the Police Pension Board is asked to limit public comments to five minutes.

1. CALL TO ORDER

2. ROLL CALL

3. CONSIDERATIONS

A. Discussion – Funding Policy Considerations and Financial Projections

4. OLD BUSINESS

5. NEW BUSINESS

6. PUBLIC COMMENT

7. ADJOURNMENT