

**VILLAGE OF BURR RIDGE
POLICE PENSION BOARD
MEETING OF April 13, 2021
7:00 P.M. Village Hall**

AGENDA

Attendance and Public Comment Procedures: Pursuant to Governor Pritzker's Executive Order 2020-71 physical attendance at this meeting shall be limited to 25 people due to maximum room capacity limitations. Therefore, attendance by members of the public for the April 13, 2021 Police Pension Board meeting will be permitted both in person (subject to social distancing and capacity limitations) and virtually. Members of the public may attend the meeting by accessing calling into the meeting at:

Dial In Number: **(224) 441-6894**, using Meeting ID: **348 658 710#**.

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Meeting of January 12, 2021
4. Financial Reports and Communications
 - a) Quarterly Financial Reports
 - b) Review and approval of PGM retainer agreement
 - c) Fiscal Year End Annual Filing Updates
5. Investment Report - Sawyer Falduto, Asset Management, LLC
 - a) Quarterly Investment Performance Report
6. Attorney's report – Puchalski Goodloe Marzullo, LLP
7. Members
 - a) Fund Member Status
 - b) New Hires – N/A
 - c) Resignations – N/A
 - d) Withdrawal from Participation - Raul Campos
8. Old Business
 - a) Police Pension Funding Model Update
9. New Business
 - a) Discussion and action regarding trustee elections and appointments
 - b) Discussion regarding trustee training
 - c) Discussion regarding rules and regulations
10. Audience (Please limit comments to five minutes)
11. Adjournment