



March 7, 2022

**NOTICE OF
SPECIAL MEETING
POLICE PENSION BOARD
VILLAGE OF BURR RIDGE, ILLINOIS**

You are hereby notified that a Special Meeting of the Police Pension Board of the Village of Burr Ridge will be held on Wednesday, March 9, 2022 at 4:00 p.m. in the Conference Room at the Village Hall, 7660 County Line Road, Burr Ridge, Illinois. The agenda follows.

Shirley Benedict
Deputy Village Clerk

Cc: Burr Ridge Doings
Suburban Life Newspaper
Posted in Village Hall

NOT FOR PUBLICATION - INFORMATION ONLY

**VILLAGE OF BURR RIDGE
POLICE PENSION BOARD
SPECIAL MEETING OF March 9, 2022
4:00 P.M. Village Hall**

AGENDA

Attendance and Public Comment Procedures: In light of Public Act 101-0640, which created new Section 7(e) of the Open Meetings Act, and as a Disaster Declaration has been issued by the Governor of the State of Illinois relative to the COVID-19 Pandemic, the Pension Board Chairman has determined that an in-person meeting of the Police Pension Board, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Police Pension Board having to be physically present at a meeting when some members of the Police Pension Board are participating remotely, is not practical or prudent because of the disaster. In this regard, members of the Police Pension Board may be participating in the meeting through a virtual meeting platform.

Dial-in number: (630) 850-7714; no passcode

1. CALL TO ORDER
2. ROLL CALL
3. DISCUSSION AND ACTION AUTHORIZING COUNSEL TO REQUEST AN EXTENSION OF THE ASSET TRANSFER DATE FROM IPOPIF
4. AUDIENCE (Please limit comments to five minutes)
5. ADJOURNMENT