



Mokena Police Pension Fund

10907 Front St.
Mokena, IL 60448

**VILLAGE OF MOKENA
POLICE PENSION FUND
BOARD OF TRUSTEES**

January 12, 2022

4:00PM

SESSION 01-22

11004 Carpenter St. Mokena IL. 60448

The Governor of the State of Illinois has declared a continued state of emergency across Illinois due to the ongoing surge of COVID cases caused by the Omicron variant of Covid-19. As such, the President of the Mokena Police Pension Board has made the determination pursuant to 5 ILCS 120/7(e) of the Open Meetings Act that all in-person meetings of the Pension Board are not practical or prudent at this time. Effective immediately, all public meetings held shall be conducted remotely until further notice. Members of the public may attend via the Zoom link below:

Topic: Mokena Police Pension Board Quarterly Meeting
Time: Jan 12, 2022 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83070016585?pwd=dE1NYjZYeVpka21GR0pIbGZFRitEUT09>

Meeting ID: 830 7001 6585

Passcode: 166419

One tap mobile

+13126266799,,83070016585#,,,,*166419# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 830 7001 6585

Passcode: 166419

Find your local number: <https://us02web.zoom.us/j/83070016585?pwd=dE1NYjZYeVpka21GR0pIbGZFRitEUT09>

AGENDA

1. Call To Order
2. Roll Call
3. Executive Session
 - a. Litigation – when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case



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the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to 5 ILCS 120/2(c)(11).

4. Public Comments
5. Approval of Minutes
 - a. Session 07-21
6. Treasurer's Report
7. Investment Activity
8. Old Business
9. New Business
 - a. Newly Appointed Active Members/Retired Members/Resigned Members
 - i. Michael Keller (retirement)
 - b. Purchases/Payments/Fees/Reimbursements
 - i. Pension Fund portion of Village audit
 - c. Approval of annual COLA increases
 - d. Appointment of Authorize Representative Resolution
 - e. Semi-annual review of closed executive session minutes
 - f. Trustee election – Stanglewicz and Rankovich
 - g. Review/update contracts with vendors
 - h. Obtain Predatory Lending Certification forms from IL Regulated banks
10. Other Business/Discussion
11. Adjournment

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify Kirk Zoellner, Village of Mokena-ADA Compliance Coordinator at (708) 479-3900 at least 24 hours in advance of the meeting date.