



WHEELING POLICE PENSION FUND

NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES



The Wheeling Police Pension Fund Board of Trustees will conduct a special meeting via teleconference/videoconference on **Thursday, November 12, 2020 at 1:30 p.m.** without a quorum of the public body physically present at the Board's regular meeting location, in Wheeling Village Hall Scanlon Conference Room, located at 2 Community Blvd, Wheeling, Illinois 60090, because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Wheeling. The Wheeling Police Pension Fund Board President, per Public Act 101-0640, has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The special meeting is set for the purposes in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: 1-312-626-6799

Enter the meeting ID, followed by "#": 824 4364 7377

Passcode (if needed): 767171

When asked for personal ID, press "#" again and meeting access will be granted

Join via video conference by accessing the link on your PC/Electronic Device

<https://lauterbachamen.zoom.us/j/82443647377?pwd=Rm5xOFBBY0pFNnBmazFQdkZETGkrUT09>

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefit – Paul Hardt
 - b. Approve Decision and Order and Certificate of Payment – Paul Hardt
5. Closed Session, if needed
6. Adjournment