



Crest Hill Police Pension Fund 1610 Plainfield Road, Crest Hill, IL



Brad Hertzmann
President

Russell Jones
Vice President

Michael Brown Jr.
Secretary

Tom Evanoff
Trustee

Roger Kramp
Trustee

NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Crest Hill Police Pension Fund Board of Trustees will conduct a special meeting via videoconference on **Monday, March 1, 2021 at 9:00 a.m.** without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the City of Crest Hill. The Crest Hill Police Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular 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:

<https://us02web.zoom.us/j/87164679302?pwd=cnI2ZmlyYHl1ZG1wS1FhWDdtRGZkUT09>

1. Enter the meeting ID: 871 6467 9302
2. Enter the Password: 475769

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) Discussion and Possible Action – Stafford v. Crest Hill Police Pension Board
 - a. Decision to Seek Leave to Appeal by the Illinois Supreme Court
- 5) Closed Session for Discussion of Ongoing Litigation Pursuant to 5 ILCS 120/2(c)(11) of the Illinois Open Meetings Act
- 6) Adjournment