



Naperville Firefighters' Pension Fund

1380 Aurora Ave
Naperville, IL 60540
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DATE: January 13th, 2021

TO: Naperville Firefighters' Pension Fund Board of Trustees

FROM: Shaun Zimmer, President

SUBJECT: Agenda for the January 13th, 2021 Pension Fund Board of Trustees Special Meeting

The Board of Trustees of the Naperville Firefighters' Pension Fund will conduct a special meeting via video and teleconference on **Wednesday January 13th 2021, at 10 a.m.** in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent. The special meeting is set for the purposes set forth in the agenda below.

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

Call the conference number: 312 626 6799
Enter the meeting ID, followed by "#": 963 4276 5132
When asked for personal ID, press "#" again and meeting access will be granted.

A. CALL TO ORDER

On Friday, June 12, 2020, an amendment to the Open Meetings Act was signed into law. This new law replaces the gubernatorial executive order concerning the Open Meetings Act and allows public bodies to temporarily conduct meetings remotely during a state of emergency, subject to certain requirements, including a determination by the head of the public body that an in-person meeting is not practical or prudent.

On Tuesday, June 16, 2020, Mayor Chirico issued an executive order determining that in-person meetings of the City Council and the City's boards and commissions are not currently practical or prudent due to the Covid-19 pandemic.

Accordingly, we are once again holding the Naperville Firefighters' Pension Fund meeting remotely. The commissioners and staff participating in tonight's meeting are all in different locations in accordance with social distancing guidelines.

Any individual desiring to listen and/or participate in the meeting by telephone, or through the electronic meeting platform known as Zoom, has also been provided that opportunity using the log-in information provided on the Agenda for today's meeting. Just a reminder that all speakers are asked to present their comments in a respectful and courteous manner. If inappropriate language or comments are expressed during this meeting, we will mute the speaker and end their participation.

Alright, thank you all and let's get started.

B. ROLL CALL

C. PUBLIC COMMENT

D. LAUTERBACH & AMEN PSA PROPOSAL

E. CLOSED SESSION, IF NEEDED (SECTION 2(C)(4) OF THE OPEN MEETINGS ACT – DELIBERATION OVER EVIDENCE AND TESTIMONY RECEIVED IN OPEN SESSION (5 ILCS 120/2(C)(4))

F. ADJOURNMENT

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Communications Department at least 48 hours in advance of the scheduled meeting. The Communications Department can be reached in person at 400 S. Eagle Street, Naperville, IL, via telephone at 630-420-6707 or 630-305-5205 (TDD) or via e-mail at info@naperville.il.us. Every effort will be made to allow for meeting participation.