



Homewood Police Pension Fund

17950 Dixie Highway ♦ Homewood, IL 60430 ♦ (708) 206-3420

Greg Knoll
President

Curt Wiest
Secretary

Mark Phalen
Vice President

Darren Easter
Assistant Secretary

Emmet Cassidy
Trustee

NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HOMEWOOD POLICE PENSION FUND

The Board of Trustees of the Homewood Police Pension Fund will conduct a special meeting via videoconference in accordance with Public Act 101-0640 on **Wednesday, February 24, 2021 at 9:00 a.m.** for the purposes set forth in the following agenda:

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 "#": 867 4743 9716

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

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approve Regular Retirement Benefit – William Alcott
5. Review/Approve Revised Benefits and Retro Payments – Richard Czarnecki and David Lux
6. Portability Update – Rocco Giannelli
7. Review/Approve – Written Decision and Orders – William Alcott, Richard Czarnecki and David Lux
8. Closed Session – if needed
9. Adjournment