



VERNON HILLS POLICE PENSION FUND

290 Evergreen Drive, Vernon Hills, Illinois | 847-362-4449

Mark Sosnoski
President

Jeff Cielak
Vice President

Chris Buhmester
Secretary

Mark Peterson
Assistant Secretary

Todd Renihan
Trustee

NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VERNON HILLS POLICE PENSION FUND

The Board of Trustees of the Vernon Hills Police Pension Fund will conduct a special meeting via videoconference on Friday, September 16, 2022 at 3:00 p.m. without a quorum of the public body physically present and without any singular member of the public body present at the Board's regular meeting location as authorized by a disaster declaration related to COVID-19. The meeting for the purposes set forth in the following Agenda:

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

1. Download the Zoom application to your wireless device or PC
2. Select "Join a Meeting"
3. Enter the meeting ID: 756 1108 9957
4. Enter the Password: Pension1

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approve Resolution 2022 – R – 01, Appointing Authorized Agents
(Exhibit A for IPOPIF)
- V. Possible Closed Session
- VI. Adjournment

Posted: _____, 2022 at _____ a.m./p.m.

cc: Pension Board Trustees
Erica Thomas, Attorney for the Board of Trustees