

Carpentersville Police Pension Board Agenda

The Carpentersville Police Pension Fund Board of Trustees will conduct a special meeting **via videoconference** on **Thursday, December 10, 2020 at 1:00 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 because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Carpentersville. The Carpentersville 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 special meeting is set for the purposes in the following agenda:

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

- **Dial: (312) 626-6799 or go to www.zoom.us.**
- **Enter meeting ID: 947 1274 7111**
- **Enter password: 147395**

Carpentersville Police Pension Board Special Meeting December 10, 2020 – 1:00 p.m.

- I. Call to Order**
- II. Roll Call**
- III. New Business**
 - Discussion on legal action on change of counsel.
- IV. Executive Session**
- V. Adjournment**
 - Next Meeting: **January 19, 2021 – 10:30 a.m.**