



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

The Winnetka Police Pension Fund Board of Trustees will conduct a special meeting via video and teleconference on **Thursday, December 9, 2021 at 8:30 a.m.** in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), 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, for the purposes set forth in the following agenda:

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

1. Download Zoom application to your wireless device or PC
2. Select "Join a Meeting"
3. Enter the meeting ID: 830 3713 6633
4. Enter the Password: 844868

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Old Business
 - a.) Review/Adopt – Updated Municipal Compliance Report
5. Closed Session, if needed
6. Adjournment