

**MINUTES OF A SPECIAL MEETING OF THE
HICKORY HILLS POLICE PENSION FUND
BOARD OF TRUSTEES**

JUNE 30, 2022

A special meeting of the Hickory Hills Police Pension Fund Board of Trustees was held on Thursday, June 30, 2022 at 11:00 a.m. via videoconference due to a disaster declaration related to COVID-19 public health concerns affecting the City of Hickory Hills, pursuant to notice.

CALL TO ORDER: Trustee Lopez called the meeting to order at 11:07 a.m.

ROLL CALL:

PRESENT: Trustees Mary McDonald, Alejandro Lopez, Mary Anne Doherty and Brian Nelligan

ABSENT: None

ALSO PRESENT: John Falduto, Sawyer Falduto Asset Management; Amanda Secor and Bob Rietz, Lauterbach & Amen, LLP; Attorney Brian LaBardi, Reimer, Dobrovlny & LaBardi PC

PUBLIC COMMENT: There was no public comment.

DISCUSSION/POSSIBLE APPROVAL OF INTERGOVERNMENTAL AGREEMENT: The Board reviewed the amended intergovernmental agreement. A motion was made by Trustee Lopez and seconded by Trustee Doherty to approve the intergovernmental agreement as amended. Motion carried by roll call vote.

AYES: Trustees McDonald, Lopez, Doherty and Nelligan

NAYS: None

ABSENT: None

CLOSED SESSION, IF NEEDED: There was no need for closed session.

ADJOURNMENT: A motion was made by Trustee Doherty and seconded by Trustee Lopez to adjourn the meeting at 11:24 a.m. Motion carried by roll call vote.

AYES: Trustees McDonald, Lopez, Doherty and Nelligan

NAYS: None

ABSENT: None

The next regular meeting is scheduled for July 27, 2022 at 6:00 p.m.



Board President or Secretary

Minutes approved by the Board of Trustees on 07-27-2022

Minutes prepared by Amanda Secor, Pension Services Administrator, Lauterbach & Amen, LLP