

BATAVIA POLICE PENSION BOARD

**100 North Island Avenue
Batavia, Illinois 60510**

July 14, 2020

SPECIAL MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Batavia Police Pension Board will hold a special meeting at the hour of 9:00 a.m. at the City of Batavia Government Center, 100 North Island Avenue, Batavia, Illinois, on the **16th Day of July, 2020**. The sole purpose of this meeting is for Investment Activities – Rebalancing Worksheet.

In accordance with Governor Pritzker’s applicable Executive Orders related to COVID-19, this meeting will be held via teleconference and Skype. Members of the public may monitor the meeting and make public comments during the “Public Comments” section in the following ways:

- A. Download the Skype application on your wireless device or PC and use the following link: <https://meet.ubs.com/jon.willhite/HK48YZW4>.
- B. Dial the conference call number 1-203-719-9080. Conference ID#: 8776801252.
- C. Email your comments to jkaluzny@cityofbatavia.net prior to the start of the meeting and your comments will be presented during the “Public Comments” agenda item.

By order of the Batavia Police Pension Board

BATAVIA POLICE PENSION BOARD
Thursday, July 16, 2020
Special Meeting Agenda
9:00 a.m. – Police Department

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- 1. MEETING CALLED TO ORDER**

- 2. ROLL CALL**

- 3. INVESTMENT ACTIVITIES**
 - a. Discussion/Action – Rebalancing Worksheet

- 4. PUBLIC COMMENTS**

- 5. ADJOURNMENT**