



The Police Pension Fund

VILLAGE OF LOMBARD

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Lombard Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, January 14, 2019 at 1:30 p.m.** in the Chief's Conference Room located at 235 E. Wilson Avenue, Lombard, IL 60148 for the purposes set forth in the following agenda:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment – Limit of 3 minutes per comment
- 4) Approval of Meeting Minutes
 - a. October 15, 2018 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
- 5) Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. 2019 IPPFA Membership Dues
- 6) Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy
- 7) Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Cory Cairo
 - b. Contribution Refund – Alex S. Rojas
- 8) Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Scott D. Klecka and Angela N. Lawson
 - b. Disability Application Status Update – Officer Francis Vivo
 - c. Deceased Pensioner – Paul G. Nolan
- 9) Trustee Training Updates
- 10) Old Business
- 11) New Business
 - a. QILDRO – Eric R. Gouty
 - b. Fiduciary Liability Insurance Renewal
 - c. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - d. Review Trustee Term Expirations and Election Procedures
 - e. IDOI Annual Statement
- 12) Communications and Reports
 - a. Statements of Economic Interest
 - b. 2019 IRS Mileage Rate
 - c. Review/Approve – Death Audit Service Authorization
- 13) Attorney's Report – Atwell & Atwell
 - a. Request for Review – Terry J. Olson
 - b. Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment