



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, April 8, 2019 at 1:30 p.m.** in the Chief's Conference Room located at 235 E. Wilson Avenue, Lombard, Illinois 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. January 14, 2019 Regular Meeting
- 5) Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
- 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. Contribution Refund – Alex S. Rojas
- 8) Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Angela N. Lawson, Daniel R. Marciniak and Cyndy Velazquez
 - b. Disability Application Status Update – Officer Francis Vivo
 - c. Deceased Pensioner – Allen F. Mertz
- 9) Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 10) Old Business
 - a. Discussion/Hearing – Pensionable Salary for Chief Raymond Byrne
 - b. IDOI Annual Statement
- 11) New Business
 - a. QILDRO – Daniel J. Belanger
 - b. Portability – Abigail Lauer
 - c. Certify Board Election Results – Active Member Position
- 12) Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
- 13) Attorney's Report – Atwell & Atwell
 - a. Request for Review – Terry J. Olson
 - b. Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment