



# 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, July 15, 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. April 8, 2019 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
- 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
- 8) Applications for Retirement/Disability Benefits
  - a. Approve Line of Duty Disability Benefit – Francis Vivo
  - b. Approve Regular Retirement Benefit – Peter Panagiotaros
- 9) Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 10) Old Business
  - a. IDOI Annual Statement
  - b. Portability – Abigail Lauer and Alex Rojas
- 11) New Business
  - a. Board Election Results – President, Vice President, Secretary and Assistant Secretary
  - b. FOIA Officer and OMA Designee
  - c. Review/Approve – Actuarial Valuation and Tax Levy Request
  - d. Review/Adopt – Municipal Compliance Report
- 12) Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Active Member File Maintenance
- 13) Attorney's Report – Atwell & Atwell
  - a. Request for Review – Terry J. Olson
  - b. Independent Medical Examination – Joseph Metallo
  - c. Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment