



# 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 13, 2020 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. October 21, 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
  - a. Applications for Membership – Chadwick Kennedy and Santiago Muratalla
- 8) Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefit – Paul Nevara
  - b. Marianne Kroeger, Surviving Spouse of Eldred Denny – Entry of Written Decision and Order
- 9) Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 10) Old Business
  - a. Request for Proposals for Vendors
  - b. Fiduciary Liability Insurance Renewal
  - c. Status Update on Francis Vivo Matter
- 11) New Business
  - a. Discussion of Pension Board Website
  - b. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter 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. 2020 IRS Mileage Rate
  - b. Statements of Economic Interest
  - c. 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