



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 via teleconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Monday, April 20, 2020 at 1:30 p.m.** for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: (773) 250-5099

Enter the participant code: 798176

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment – Limit of 3 minutes per comment
- 4) Approval of Meeting Minutes
 - a. January 13, 2020 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. Applications for Membership – Chadwick Kennedy and Santiago Muratalla
- 8) Applications for Retirement/Disability Benefits
- 9) Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 10) Old Business
 - a. Request for Proposals for Vendors
 - b. Status Update on Francis Vivo Matter
 - c. IDOI Annual Statement
- 11) New Business
 - a. Certify Board Election Results – Active and Retired Member Positions
 - b. Appointed Member Term Expiration – Jerry Peterson
- 12) Communications and Reports
 - a. Statements of Economic Interest
- 13) Attorney's Report – Atwell & Atwell
 - a. Request for Review – Terry J. Olson
 - b. Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment