



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 11, 2021 at 12:00 p.m.** in the Village Hall Board Room located at 255 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 19, 2020 Regular Meeting
 - b. November 17, 2020 Special Meeting
 - c. 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
- 9) Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 10) Old Business
 - a. Military Service Purchase – Thomas McElroy
- 11) New Business
 - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. Approve Attorney Retainer Agreement – Puchalski Goodloe Marzullo, LLP
- 12) Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. 2021 IRS Milage Rate
 - c. Statements of Economic Interest
- 13) Attorney's Report – Puchalski Goodloe Marzullo, LLP
 - a. Independent Medical Examination – Francis Vivo
 - b. Status of Francis Vivo Matter
 - c. QILDRO – John Lavery
 - d. Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment