



Bolingbrook Police Pension Fund Board of Trustees



NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Bolingbrook Police Pension Fund will conduct a regular meeting on **Thursday, July 9, 2020 at 3:00 p.m.** at Fire Station #4 located at 1111 W Boughton Rd Bolingbrook, Illinois 60440 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public comment
4. Approval of Meeting Minutes
 - a) January 9, 2020 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
 - i. Illinois Department of Insurance Compliance Fee
6. Investment Reports – Sawyer Falduto Asset Management, LLC
 - a) First and Second Quarter Investment Performance Report
 - b) Review/Update Investment Policy
7. Old Business
8. New Business
 - a) Certify Board Election Results – Active and Retired Member Positions
 - b) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - c) FOIA Officer and OMA Designee
 - d) Review Preliminary Actuarial Valuation
 - e) IDOI Annual Statement
 - f) Military Service Purchase – Vincent Radaker
9. Applications for Membership/Withdrawals from the Fund
 - a) Application for Membership – Flor Del Rio
 - b) Contribution Refund – Daniel Reyes and Brad Kurtzweil
10. Applications for Retirement/Disability Benefits
11. Communications and Reports
 - a) Statements of Economic Interest
 - b) Affidavits of Continued Eligibility
12. Trustee Training Updates
 - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Reimer & Dobrovlny PC
 - a) Motion to Adopt and Publish Peterson Decision and Order on Remand
 - b) Annual IME – Jamie Rivera
 - c) Disability Status Update – Alan Hampton
 - d) Legal Updates
14. Closed Session, if needed
15. Adjournment

Posted on: _____

by: Henry Cunningham, President