



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, October 8, 2020 at 3:00 p.m.** at Fire Station #5 located at 1900 W. Rodeo Drive, Bolingbrook Illinois, 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) July 9, 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. Reimer & Dobrovolny PC Invoices
 - ii. INSPE Associates Invoice
 - iii. Lauterbach & Amen, LLP Invoices
6. Investment Reports – Sawyer Falduto Asset Management, LLC
 - a) Quarterly Investment Performance Report
 - b) Review/Update Investment Policy
7. Old Business
 - a) Military Service Purchase – Vincent Radaker
 - b) IDOI Annual Statement
8. New Business
 - a) Review/Approve – Actuarial Valuation and Tax Levy Request
 - b) Review/Adopt – Municipal Compliance Report
 - c) Establish 2021 Board Meeting Dates
9. Applications for Membership/Withdrawals from the Fund
 - a) Applications for Membership – Keaton Coleman, Peter Eberling, Ciara Hill, Brooke Hilliard, Anthony Mendes and Jordan Shannon
10. Applications for Retirement/Disability Benefits
 - a) Approve Regular Retirement Benefit – Brian Hafner and William Smith
11. Communications and Reports
 - a) Affidavits of Continued Eligibility
12. Trustee Training Updates
 - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Reimer & Dobrovolny PC
 - a) Annual IME – Jamie Rivera
 - b) Disability Status Update – Alan Hampton
 - c) QILDRO – Robert Sudd and Champ Evans
 - d) Legal Updates
14. Closed Session, if needed
15. Adjournment

Posted on: _____

by: Henry Cunningham, President