



MOUNT PROSPECT POLICE PENSION FUND
50 S. Emerson Street ■ Mount Prospect, Illinois 60056

Tony Halachoulis
President

Tom Hoskinson
Trustee

Dave Erb
Trustee

Joe Gliner
Secretary

Dennis Saviano
Trustee

**NOTICE OF A REGULAR MEETING OF THE
MOUNT PROSPECT POLICE PENSION FUND
BOARD OF TRUSTEES**

The Mount Prospect Police Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, July 24, 2018 at 2:00 pm** at the Mount Prospect Village Hall, 50 S. Emerson Street, Mount Prospect, 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. Regular Meeting – April 24, 2018
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Treasurer's Report – Dave Erb, Village Treasurer
 - a. Quarterly 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, if needed
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
8. Applications for Membership/Withdrawals from the Pension Fund
9. Applications for Retirement/Disability Benefits
 - a. Application for Retirement – Timothy Janowick
 - b. Application for Retirement – David Zboril
 - c. Review/Approve Regular Retirement Benefits – Michael Nelson & Mark Bonner
10. Old Business
 - a. IDOI Annual Statement
 - b. Discussion/Possible Approval – Board Rules and Regulations
 - c. Discussion/Possible Action – Lauterbach & Amen, LLP True Cost Calculation Engagement Letter
 - d. Discussion/Possible Action on Pension Fund File Security
11. New Business
 - a. Discussion/Presentation/Possible Action Regarding Additional Asset Manager
 - b. Board Officer Elections – President, Vice President, Secretary & Assistant Secretary
 - i. FOIA Officer & OMA Designee
 - c. Review/Approve – Actuarial Valuation/Tax Levy Request – Nyhart
12. Trustee Training Updates
13. Attorney's Report – Reimer & Dobrovolny, PC
 - a. Legal Updates
14. Closed Session, if needed

The Staff contact for this meeting is Dave Erb: 847-818-5276

Any individual who would like to attend this meeting, but due to a disability needs additional accommodations to participate, please contact the Staff Contact person identified above.

Posted on: _____

By: _____



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15. Adjournment

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