



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

*Tony Halachoulis*   *Dennis Saviano*   *Bart Tweedie*   *John Napoleon*   *Amit Thakkar*  
*President*   *Vice President*   *Secretary*   *Assistant Secretary*   *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, October 22, 2019 at 2:00 p.m.** at the Mount Prospect Village Hall located at 50 S. Emerson Street, Mount Prospect, Illinois 60056, 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 23, 2019 Regular Meeting
5. Treasurer's Report – Village Treasurer
  - a. Quarterly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
6. Investment Report
  - a. Quarterly Performance Investment Report – Sawyer Falduto Asset Management, LLC
  - b. Fixed Income Management – Mesirow Financial
  - c. Custodial Update
  - d. Review/Update Investment Policy, if needed
7. Communications and Reports
8. Applications for Membership/Withdrawals from Pension Fund
  - a. Applications for Membership – Tyler Johnson, Daniel Chirila, Amanda DeGroot and Kevin Ffrench
9. Applications for Retirement/Disability Benefits
10. Old Business
  - a. Discussion/Possible Action Pension Fund File Security
  - b. Review, Adopt and Publish Decision and Order – Jack Brogan, William Nelson & Cheryl Sampson
  - c. Review/Approve – Actuarial Valuation & Tax Levy Request
  - d. Review/Adopt – Municipal Compliance Report
11. New Business
  - a. Establish 2020 Board Meeting Dates
12. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Reimer & Dobrovlny, PC
  - a. Legal Updates
  - b. Annual Independent Medical Examinations – Mike Rose and Ron Kadzielawski
14. Closed Session, if needed
15. Adjournment

***The Staff contact for this meeting is Amit Thakkar: 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: \_\_\_\_\_