



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, January 28, 2020 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. October 11, 2019 Special Meeting
 - b. October 22, 2019 Regular Meeting
 - c. Semi-Annual Review of Closed Session Meeting Minutes
5. Treasurer's Report – 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 Performance Investment Report
 - b. Fixed Income Management – Mesirov Financial
 - c. Review/Update Investment Policy, if needed
7. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
 - c. 2020 IRS Mileage Rate
8. Applications for Membership/Withdrawals from Pension Fund
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Harry Moser
10. Old Business
 - a. Discussion/Possible Action Pension Fund File Security
 - b. Review, Adopt and Publish Decision and Order – Jack Brogan
11. New Business
 - a. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
 - b. Discussion/Possible Action – Engagement of L&A for Accounting & Benefit Services
 - c. IDOI Annual Statement
 - d. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - e. Review Trustee Term Expirations and Election Procedures
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
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: _____