



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
BOARD OF TRUSTEES**

The Mount Prospect Police Pension Fund Board of Trustees will conduct a regular meeting via teleconference in accordance with section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Tuesday, April 28, 2020 at 2:00 p.m.** for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: (773) 250-5099

Enter the participant code: 637148

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. January 28, 2020 Regular Meeting
5. Treasurer's Report – Village Treasurer
6. 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
7. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Performance Investment Report
 - b. Fixed Income Management – Mesirow Financial
 - c. Review/Update Investment Policy, if needed
8. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
9. Applications for Membership/Withdrawals from Pension Fund
 - a. Contribution Refund – Daniel Salzman
10. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Harry Moser
11. Old Business
 - a. Discussion/Possible Action Pension Fund File Security
 - b. Review, Adopt and Publish Decision and Order – Jack Brogan
 - c. Review, Adopt and Publish Decision and Order – Harry Moser
 - d. IDOI Annual Statement
12. New Business
 - a. Discussion/Possible Action – Regarding Benefit Discrepancies
 - b. Certify Board Election Results – Retired Member Position
 - c. Appointed Member Term Expiration – Amit Thakkar
 - d. Portability Update – James Levicki
 - e. Eligibility of Deferred Member – Timothy Janowick
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Attorney's Report – Reimer & Dobrovolny PC
 - a. Legal Updates
 - b. QILDRO – Robert Etchingham
15. Closed Session, if needed
16. 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: _____