



MOUNT PROSPECT POLICE PENSION FUND
911 E. Kensington Road ■ 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 27, 2020 at 2:00 p.m.** at the Mount Prospect Police Department located at 911 E. Kensington Road, 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 28, 2020 Regular Meeting
 - b. August 3, 2020 Special Meeting
5. Treasurer's Report
6. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
7. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Performance Investment Report
 - b. Review/Update Investment Policy, if needed
8. Communications and Reports
 - a. Affidavits of Continued Eligibility
9. Applications for Membership/Withdrawals from Pension Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a. Ratification of Benefits Previously Awarded
 - b. Discussion/Possible Action – Benefit Discrepancies
 - c. Portability Update – Michael Meister
 - d. Review/Approve – Actuarial Valuation & Tax Levy Request
 - e. Review/Adopt – Municipal Compliance Report
12. New Business
 - a. Discussion/Possible Action – Lauterbach & Amen, LLP Records Inventory and Disposal Service
 - b. Establish 2021 Board Meeting Dates
 - c. Discussion/Possible Action – Pension Consolidation
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Attorney's Report – Reimer & Dobrovolny PC
 - a. Annual Independent Medical Examination – Ron Kadzielawski
 - b. Legal Updates
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: _____