



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

Tony Halachoulis
President

Tom Hoskinson
Secretary

Dave Erb
Trustee

Larry Rosenbarski
Trustee

Dennis Saviano
Trustee

**NOTICE OF REGULAR MEETING OF THE
BOARD OF TRUSTEES**

The Board of Trustees of the Mount Prospect Police Pension Fund will conduct a regular meeting on Tuesday, January 24, 2017 at 2:00 p.m. at the Mount Prospect Village Hall, 50 S. Emerson Street, Mount Prospect, Illinois for the purposes set forth in the following Agenda:

AGENDA

Tuesday, January 24, 2017

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. Regular Meeting – October 25, 2016
 - 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
 - i. Lauterbach & Amen LLP Invoice
 - ii. Additional Bills, if any
6. Investment Report
 - a. Portfolio Review – Sawyer Falduto Asset Management
 - b. Possible Sale, Purchase or Transfer of Funds within the Portfolio
 - c. Review/Update Investment Policy
7. Communications and Reports
 - a. Status of Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
8. Applications for Membership / Withdrawals from the Pension Fund
9. Retirement / Disability Benefits
10. Old Business
 - a. Creditable Service Purchase – Officer Meister
11. New Business
 - a. Status of Annual Medical Examinations for Disabled Pensioners
 - b. Discussion on RFP for Actuary Services
 - c. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - d. Review Trustee Term Expirations and Election Procedures
12. Trustee Training Update
13. Attorney's Report – Reimer Dobrovolny & Karlson, LLP
14. Closed Session – if needed
15. Adjournment

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 need additional accommodations to participate, please contact the Staff Contact person identified above.

Posted on: _____

By: _____