



# MOUNT PROSPECT POLICE PENSION FUND

50 S. Emerson Street ■ Mount Prospect, Illinois 60056

*Tony Halachoulis*  
President

*Tom Hoskinson*  
Secretary

*Dave Erb*  
Trustee

*Joe Gliner*  
Trustee

*Dennis Saviano*  
Trustee

## NOTICE OF A 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, July 25, 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, July 25, 2017**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. Regular Meeting – April 25, 2017
  - 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, 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, if needed
7. Communications and Reports
  - a. Status of Affidavits of Continued Eligibility
  - b. Active Member File Maintenance
8. Applications for Membership / Withdrawals from the Pension Fund
9. Applications for Retirement / Disability Benefits
10. Old Business
  - a. Status of Creditable Service Purchase – Officer Michael Meister
11. New Business
  - a. Discussion/Possible Action on Pension Fund File Security
  - b. Transfer of Creditable Service Purchase – Dirk Ollech
  - c. Review Preliminary Actuarial Valuation
  - d. Certify Board Election Results
  - e. Board Officer Elections- President, Vice President, Secretary & Assistant Secretary
    - i. FOIA Officer & OMA Designee
  - f. Authorization for Annual Medical Independent Examinations for Disabled Pensioners
12. Trustee Training Updates
13. Attorney's Report – Reimer Dobrovlny & 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 needs additional accommodations to participate, please contact the Staff Contact person identified above.*

Posted on: \_\_\_\_\_

By: \_\_\_\_\_