



NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE ELK GROVE VILLAGE POLICE PENSION FUND

The Elk Grove Village Police Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, January 8, 2020 at 5:30 p.m.** at the Elk Grove Village Hall Meeting Room C located at 901 Wellington Avenue, Elk Grove Village, Illinois 60007 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limit 3 minutes per person
4. Approval of Meeting Minutes
 - a.) October 16, 2019 Regular Meeting
 - b.) Semi Annual Review of Closed Session Meeting Minutes
5. Investment Report – Marquette Associates
 - a.) Executive Summary
 - b.) Fixed Income Manager Search
 - c.) Review/Update Investment Policy
6. Treasurer’s Report
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
 - c.) 2020 IRS Mileage Rate
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Contribution Refund – Conner Marchetti
10. Applications for Retirement/Disability Benefits
 - a.) Review/Approve Regular Retirement Benefits – John Otwirk & Kevin Finnen
 - b.) Deceased Pensioner – Jay Akely
11. Old Business
12. New Business
 - a.) Portability Updates – Brian Ahsell
 - b.) Reinstatement of Creditable Service – Miguel Mosqueda
 - c.) Review/Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - d.) Review Trustee Term Expirations and Procedures
13. Attorney’s Report – Reimer & Dobrovolny PC
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment