



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, April 14, 2021 at 2:00 p.m.** at the Elk Grove Village Hall Meeting Room A and B 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.) January 26, 2021 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – Marquette Associates
 - a.) Executive Summary
 - b.) Review/Update Investment Policy
6. Treasurer’s Report
 - a.) Monthly Financial Report
 - b.) Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
7. Communications and Reports
 - a.) Statements of Economic Interest
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Contribution Refund – Timothy Hain
 - b.) Applications for Membership – Nicholas Marzec, Cody Philips, Dominic DeAngelis, Christina Lovecky, Rachel Marin & Kyle Radaukas
10. Applications for Retirement/Disability Benefits
 - a.) Hearing Regarding Retirement Benefit and Creditable Service – Edwin Mdina
11. Old Business
 - a.) Discussion/Possible Action – QILDRO Benefit Discrepancies
12. New Business
 - a.) Appointed Member Term Expiration – Alan Ambrose
 - b.) Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
 - c.) Discussion/Possible Action – Attorney Retainer
13. Attorney’s Report – Reimer Dobrovlny & LaBardi PC
 - a.) Legal Updates
 - b.) QILDRO – Joseph Sacomano
 - c.) Review/Adopt Board Rules & Regulations – Interest Charge for Unpaid Time
14. Closed Session, if needed
15. Adjournment