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, July 14, 2021 at 4:00 p.m.** at the Elk Grove Village Hall Meeting Rooms 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.) April 14, 2021 Regular Meeting
   b.) June 17, 2021 Special Meeting
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.) Affidavits of Continued Eligibility
8. Trustee Training Updates
   a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
   a.) Applications for Membership – Breanne Fuchs & David Olson
10. Applications for Retirement/Disability Benefits
    a.) Status Update Hearing Regarding Retirement Benefit and Creditable Service – Edwin Medina
    b.) Review/Approve Regular Retirement Benefits – Michael Gaspari, George Mojouros & Andy Jensen
11. Old Business
12. New Business
    a.) Review Preliminary Actuarial Valuation
    b.) Board Officer Elections – President, Vice President, Secretary & Assistant Secretary
       i. FOIA Officer & OMA Designee
    c.) IDOI Annual Statement
    d.) Review/Approve – Resolution to Appoint Authorized Agents in Accordance with IPOPIF
    e.) Review/Approve – IPOPIF Vendor Authorization Form
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
    a.) Legal Updates
    b.) QILDRO – Joseph Sacomano, George Mojouros & Edmond Hansen
    c.) Review/Adopt Board Rules & Regulations – Interest Charge for Unpaid Time
14. Closed Session, if needed
15. Adjournment