



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 **Thursday, October 28, 2021 at 4:00 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.) July 14, 2021 Regular Meeting
 - b.) September 7, 2021 Special Meeting Transcript
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
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Active Member File Maintenance
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Gabriel Perez, Christian Cortez & Aaron Harper
10. Applications for Retirement/Disability Benefits
 - a.) Review/Approve Regular Retirement Benefit – James Kuzyk
 - b.) Deceased Pensioner – Kathleen Balek/Approval of Surviving Spouse Benefit – Kerri Sleeth
 - c.) Deceased Pensioner – Jerome Maculitis/Approval of Surviving Spouse Benefit – Nora Maculitis
 - d.) Deceased Pensioner – Jack Romme/Approval of Surviving Spouse Benefit – Janice Romme
11. Old Business
 - a.) IDOI Annual Statement
 - b.) Review/Approve – Resolution to Appoint Representative Agents in Accordance with IPOPIF
12. New Business
 - a.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - b.) Review/Adopt – Municipal Compliance Report
 - c.) Establish 2022 Board Meeting Dates
 - d.) Portability Update – Brandi Fogue
 - e.) Creditable Service Transfer – Mike Machnik
13. Attorney's Report – Reimer Dobrovolsky & LaBardi PC
 - a.) Legal Updates
 - b.) QILDRO – Joseph Sacomano, Edward Hansen & George Mojouros
 - c.) Review/Adopt Board Rules & Regulations – Interest Charge for Unpaid Time
14. Closed Session, if needed
15. Adjournment