



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 10, 2019 at 5:30 p.m.** at the Elk Grove Village Hall Meeting Room 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.) March 13, 2019 Regular Meeting
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
 - i. Illinois Department of Insurance Compliance Fee
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.) Applications for Membership – Brian Ahsell, McKenna Carbon, Alejandro Estrada and Scott Frank
 - b.) Resignation – Daniel Lim
 - c.) Contribution Refunds
10. Applications for Retirement/Disability Benefits
 - a.) Disability Application Update – Miguel Mosquedo
 - b.) Approve Regular Retirement Benefit – Paul Syverson
11. Old Business
 - a.) Review Policy for Trustees to Participate in Meetings via Teleconference
12. New Business
 - a.) Board Officer Elections – President, Vice President, Secretary & Assistant Secretary
 - i. FOIA Officer & OMA Designee
 - b.) Review Preliminary Actuarial Valuation
 - c.) IDOI Annual Statement
 - d.) Inactive Member Contributions
13. Attorney’s Report – Reimer & Dobrovolny PC
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment