



Prospect Heights Police Pension Board

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PENSION BOARD MEETING AGENDA

City Hall Council Chambers

8 North Elmhurst Road

Prospect Heights, IL 60070

Tuesday

April 11, 2017

4:00 PM Police Pension Board Regular Meeting

1. Call to Order

2. Roll Call

3. Approval of Minutes

A. January 10, 2017 Regular Meeting Minutes

4. Public Comments

5. Approval of Expenditures

A. Richard Reimer Pension Board Legal Counsel Payment

B. Karen Schultheis, Recording Secretary

April 2017 Quarterly Meeting \$ 125.00

6. Pension Board Investment Report

7. Pension Board Legal Counsel Report

8. Pension Board Lauterbach and Amen Monthly Financial Report

9. Old Business

A. Approval of written agreement for Officer Alan Thibeault's use military time to purchase police pension time

10. New Business

- A. Accept New Officer Mitchell Webber into the Pension Fund
- B. Election of active/retired/disabled Trustees
- C. RFP for actuarial services
- D. Rebalance portfolio to conform with statutory asset allocation prior to close of the fiscal year
- E. Review and/or modification of Board's investment policy
- F. Authorize preparation of annual Department of Insurance Report
- G. Status of Independent Audit Report. (Due within 6 months of close of fiscal year beginning with FY2016)
- H. Review and/or modification of Board's Administrative Rules and Regulations
- I. Annual filing of statement of economic interest statements for each Trustee

11. Next Meeting Date - July 11, 2017**12. Adjournment**