



Prospect Heights Police Pension Board

Prospect Heights Police Pension Board

PENSION BOARD MEETING AGENDA

City Hall Council Chambers

8 North Elmhurst Road

Prospect Heights, IL 60070

Tuesday

October 10, 2017

4:00 PM Police Pension Board Regular Meeting

1. Call to Order

2. Roll Call

3. Approval of Minutes

A. August 14, 2017 Special Police Pension Board Meeting Minutes

4. Public Comments

5. Approval of Expenditures

A. Richard Reimer Pension Board Legal Counsel Payment -

a. Quarterly Retainer - **\$750.00**

B. Karen Schultheis, Recording Secretary

October 2017 Quarterly Meeting **\$ 125.00**

C. Police Pension Conference – **Not to Exceed \$1700**

6. Pension Board Investment Report

7. Pension Board Legal Counsel Report

8. Pension Board Lauterbach and Amen Monthly Financial Report

9. Old Business

A. Appointment of Scott Minniear as Retiree Trustee Board Member

B. Discuss Lee Willett Pension Application

C. Alan Thibeault military buyback payment

D. Finalize Pension Dues in longevity checks for 2016

E. Discuss equity percentages in Investment Portfolio

10. New Business

A. Approval of 2018 Meeting Schedule

B. Adoption of a Tax Levy from Actuarial Valuation and Forward Request to Municipality

C. Adoption of a Municipal Compliance Report and Forward to Municipality

D. Deadline for Filing Independent Audit Report with DOI

E. Deadline for Filing DOI Annual Report (October 31 - No extensions will be given this year)

F. Begin RFP Process for on Investment Consultants, if necessary

11. Next Meeting Date – January 9, 2018 at 4:00 PM (subject to approval of the 2018 Meeting Schedule)

12. Adjournment