



**Prospect Heights Police Pension Board
PENSION BOARD MEETING AGENDA
City Hall Council Chambers
8 North Elmhurst Road
Prospect Heights, IL 60070
Tuesday
July 10, 2018**

3:00 PM Police Pension Board Regular Meeting

1. Call to Order

2. Roll Call

3. Approval of Minutes

A. April 10, 2018 Regular 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

April 2018 2nd Quarter Meeting **\$ 125.00**

C. Approval of Pending Expenses

6. Pension Board Investment Report

7. Pension Board Legal Counsel Report

8. Pension Board Lauterbach and Amen Monthly Financial Report

9. Old Business

- A. Suspension of Direct Deposit for Pension Benefit of Scott Wagner

10. New Business

- A. Semi Annual Review of Closed Executive Session Minutes to determine what needs to remain confidential
- B. Election of Board Officers (President, Secretary, etc.)
- C. Potential selection of independent enrolled actuary for recommended tax levy
- D. Review status of Trustees annual training requirements
- E. Approval of Jerry Coglianese Retirement Calculation
- F. Corporal Duron Military Buyback
- G. Officer Colleen Zitkus' pension transfer from the Lincolnwood PD to the Prospect Heights Pension fund

11. Next Meeting Date – October 9, 2018 at 3:00 PM – 8 North Elmhurst Road, Prospect Heights, IL 60070

12. Adjournment