



**Prospect Heights Police Pension Board
PENSION BOARD MEETING AGENDA
City Hall Council Chambers
8 North Elmhurst Road
Prospect Heights, IL 60070
Tuesday
October 9, 2018**

3:00 PM Police Pension Board Regular Meeting

1. Call to Order

2. Roll Call

3. Approval of Minutes

A. July 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
October 9, 2018 3rd Quarter Meeting **\$ 125.00**
- C. Reimbursement of Pension Conference Fund Expenditures
- D. Trustee Minniear's Course Reimbursement - **\$850.00**
- E. Approval of Pending Expenses

6. Pension Board Investment Report

7. Pension Board Legal Counsel Report

8. Pension Board Lauterbach and Amen Monthly Financial Report

A. Kevin Cavanaugh's Discussion/Approval of Actuarial Valuation

9. Old Business

- A. Suspension of Direct Deposit for Pension Benefit of Scott Wagner
- B. Approval to Continue Officer Allegretti's Disability Benefits subject to further annual evaluations, as required under 5/3-115 and 5/3-116 of the Illinois Pension Code

10. New Business

- A. 2019 Calendar of Meetings
- B. Adoption of recommended tax levy from actuarial evaluation and forward request to municipality
- C. Adoption of Municipal Compliance Report and forward to Municipality
- D. Deadline for Filing Independent Audit Report with DOI
- E. Deadline for filing of DOI annual report
- F. Begin RFP Process for Investment Consultants, if necessary
- G. Jesus Duron – Military Buyback
- H. Christopher Skeet – Payout of Contributions
- I. Colleen Zitkus – New member Approval/Transferred Funds from Lincolnwood
- J. GASB Report discussion/Payment Authorization
- K. Bill Suerth – Application Approval
- L. General – Military Buyback Timeframe
- M. Approval to Videotape Police Pension Board Meetings to be put on the Prospect Heights cable channel/website and to be stored as DVD's
- N. Approval of Jerry Coglianese application
- O. Election of Trustee Minniear to position on slate of candidates

11. Next Meeting Date – January 9, 2019 at 3:00 PM – 8 North Elmhurst Road, Prospect Heights, IL 60070, pending approval of 2019 calendar

12. Adjournment