



**MOUNT PROSPECT POLICE PENSION FUND**  
50 S. Emerson Street ■ Mount Prospect, Illinois 60056

*Tony Halachoulis*  
President

*Tom Hoskinson*  
Trustee

*Dave Erb*  
Trustee

*Joe Gliner*  
Secretary

*Dennis Saviano*  
Trustee

**NOTICE OF A REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE  
MOUNT PROSPECT POLICE PENSION FUND**

The Board of Trustees of the Mount Prospect Police Pension Fund will conduct a regular meeting on **Tuesday, April 23, 2019 at 2:00 p.m.** at the Mount Prospect Village Hall, 50 S. Emerson Street, Mount Prospect, Illinois for the purposes set forth in the following agenda:

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. January 22, 2019 Regular Meeting
5. Treasurer's Report – Village Treasurer
  - a. Quarterly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
    - i. Illinois Department of Insurance Compliance Fee
6. Investment Report
  - a. Quarterly Performance Investment Report – Sawyer Falduto Asset Management, LLC
  - b. Fixed Income Management – Mesirov Financial
  - c. Review/Update Investment Policy, if needed
7. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Pension Fund
  - a. Contribution Refund – David Carlson
9. Applications for Retirement/Disability Benefits
  - a. Deceased Pensioner – Michael Barrett/Approval of Surviving Spouse Benefits – Donna Barrett
  - b. Deceased Pensioner – Dennis Leonard
  - c. Application for Retirement – Jeffrey Schmitz
10. Old Business
  - a. Discussion/Possible Action Pension Fund File Security
  - b. IDOI Annual Statement
11. New Business
  - a. Certify Board Election Results – Active Member Positions
  - b. Appointed Member Term Expiration – Dennis Saviano
  - c. Review/Approve Written Decision and Order – William Nelson, Cheryl Sampson & Rick Tracy
12. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Reimer & Dobrovolny, PC
  - a. Legal Updates
14. Closed Session, if needed

***The Staff contact for this meeting is Dave Erb: 847-818-5276***

*Any individual who would like to attend this meeting, but due to a disability needs additional accommodations to participate, please contact the Staff Contact person identified above.*

Posted on: \_\_\_\_\_

By: \_\_\_\_\_