



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

Tony Halachoulis
President

Tom Hoskinson
Secretary

Dave Erb
Trustee

Joe Gliner
Trustee

Dennis Saviano
Trustee

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

The Board of Trustees of the Mount Prospect Police Pension Fund will conduct a regular meeting on **Tuesday, January 23, 2018 at 2:00 pm** at the Mount Prospect Village Hall, 50 S. Emerson Street, Mount Prospect, Illinois for the purposes set forth in the following Agenda:

AGENDA

Tuesday, January 23, 2018

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. Regular Meeting Minutes – October 24, 2017
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Treasurer's Report – Dave Erb, Village Treasurer
 - a. Quarterly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
6. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy, if needed
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
 - c. 2018 IRS Mileage Rate
8. Applications for Membership / Withdrawals from the Pension Fund
9. Applications for Retirement / Disability Benefits
10. Old Business
 - a. Discussion/Possible Action on Lauterbach & Amen True Cost Calculation Engagement Letter
 - b. Discussion/Possible Action on Pension Fund File Security
 - c. **Approve Transfer of Service – Joseph Garris**
11. New Business
 - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. IDOI Annual Statement
 - d. Presentation/Possible Approval – Chicago Clearing Company
12. Trustee Training Updates
13. Attorney's Report – Reimer, Dobrovlny & Karlson, LLP
14. Closed Session, if needed
15. Adjournment

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: _____