



Crest Hill Police Pension Fund
1610 Plainfield Road, Crest Hill, IL



Jason Opiola
President

Phil DeChiara
Vice President

David Reavis
Secretary

Jon Patterson
Asst Secretary

Russell Jones
Trustee

**NOTICE OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES**

The Crest Hill Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, August 12, 2019 at 9:00 a.m.** at the Crest Hill Police Department located at 1610 Plainfield Road, Crest Hill, Illinois 60403 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) April 29, 2019 Regular Meeting
 - b) Semi-Annual Review of Closed Session Meeting Minutes
- 5) Accountant's Report – Lauterbach & Amen, LLP
 - a) Monthly 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
- 7) Applications for Membership/Withdrawals from the Fund
 - a) Contribution Refund – Felipe Flores
 - b) Application for Membership – Lorena Muniz
- 8) Applications for Retirement/Disability Benefits
- 9) Old Business
 - a) *Staford v. Crest Hill Police Pension Board, et al* Discussion and Possible Action on Appeal
- 10) New Business
 - a) IDOI Annual Statement
 - b) Review Preliminary Actuarial Valuation
 - c) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - d) FOIA Officer and OMA Designee
 - e) Review/Approve – Fiduciary Liability Insurance Renewal
- 11) Communications and Reports
 - a) Affidavits of Continued Eligibility
 - b) Active Member File Maintenance
- 12) Trustee Training Updates
 - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 13) Attorney's Report – Karlson Garza LLC
 - a) Legal Updates
 - b) Annual Independent Medical Examination – Christopher Staford
- 14) Closed Session, if needed
 - a) *Staford v. Crest Hill Police Pension Board, et al* Discussion Regarding Pending Litigation
- 15) Adjournment