



Crest Hill Police Pension Fund

1610 Plainfield Road, Crest Hill, IL



Brad Hertzmann
President

Russell Jones
Vice President

Michael Brown Jr.
Secretary

Tom Evanoff
Trustee

Roger Kramp
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 via videoconference on **Wednesday, January 27, 2021 at 9:00 a.m.** without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the City of Crest Hill. The Crest Hill Police Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

<https://lauterbachamen.zoom.us/j/87194196615?pwd=NXpheUNGYUR2ZXJTY0c2Zms2eTZFdz09>

1. Enter the meeting ID: 871 9419 6615
2. Enter the Password: 241532

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) Approval of Meeting Minutes
 - a) October 28, 2020 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
- 8) Applications for Retirement/Disability Benefits
- 9) Old Business
 - a) Military Service Purchase – Timothy Kaplar
- 10) New Business
 - a) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b) Review Trustee Term Expirations and Election Procedures
- 11) Communications and Reports
 - a) 2021 IRS Mileage Rate
 - b) Statements of Economic Interest
- 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) Status Update – Christopher Stafford Disability Matter
- 14) Closed Session, if needed
- 15) Adjournment