



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 CREST HILL POLICE
PENSION FUND BOARD OF TRUSTEES**

The Crest Hill Police Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, February 13, 2019 at 9:00 am** at the City of Crest Hill, 1610 Plainfield Road, Crest Hill, IL 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) October 31, 2018 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 Review
 - b) Review/Update Investment Policy
- 7) Applications for Membership/Withdrawals from the Fund
- 8) Applications for Retirement/Disability Benefits
- 9) Old Business
 - a) Review/Approve – Revised Lauterbach & Amen, LLP Engagement Letter
- 10) New Business
 - a) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b) Review Trustee Term Expirations and Election Procedures
- 11) Communications & Reports
 - a) Statements of Economic Interest
 - b) Review/Approve – Death Audit Service Authorization
 - c) 2019 IRS Mileage Rate
- 12) Trustee Training Updates
- 13) Attorney's Report – Karlson Garza, LLC
 - a) Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment