

**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 **Monday, January 23, 2017 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 – Limit of 3 minutes per comment
- 4) Approval of Meeting Minutes
 - a) October 24, 2016 Regular Meeting
 - b) Semi-Annual Review of Closed Session Meeting Minutes
- 5) Accountant’s Report
 - a) Monthly Financial Report
 - b) Presentation and Approval of Bills
 - c) Additional Bills, if any
- 6) Investment Reports
 - a) Sawyer Falduto Financial Portfolio Review
 - b) Review/Update Investment Policy
- 7) Applications for Membership/Withdrawals from the Fund
- 8) Applications for Retirement/Disability Benefits
- 9) Old Business
 - a) Trustee Training Update
- 10) New Business
 - a) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b) Review Trustee Term Expirations and Election Procedures
 - c) Treasurer’s Office – Pension Fund Budget Presentation
- 11) Communication & Reports
 - a) Statements of Economic Interest
- 12) Attorney’s Report
 - a) Legal Updates
 - b) Illinois Department of Insurance Director’s Order
 - c) Application for Disability Benefits – Christopher Stafford
 - i) City of Crest Hill Petition to Intervene
- 13) Closed Session, if needed
- 14) Adjournment

Posted on: _____

By: Jason Opiola, President