

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, April 24, 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) January 23, 2017 Regular Meeting
- 5) Accountant's Report
 - a) Monthly Financial Report
 - b) Presentation and Approval of Bills
 - c) Additional Bills, if any
 - i) Illinois Department of Insurance Compliance Fee
- 6) Investment Reports
 - a) Sawyer Falduto Financial Portfolio Review
 - b) Review/Update Investment Policy
- 7) Applications for Membership/Withdrawals from the Fund
 - a) Applications for Membership – P. Shea, C. Sweeney and B. Urquidi
- 8) Applications for Retirement/Disability Benefits
 - a) Deceased Pensioner – Jeffrey Casford
 - b) Approve Surviving Spouse Benefits – Betty Casford
- 9) Old Business
- 10) New Business
 - a) Certify Board Election Results – Active and Retired Member Positions
- 11) Communication & Reports
 - a) Statements of Economic Interest
 - b) Affidavits of Continued Eligibility
- 12) Trustee Training Update
- 13) Attorney's Report
 - a) Legal Updates
 - b) QILDRO – Reick
 - c) Application for Disability Benefits – Christopher Staford
 - i) City of Crest Hill Petition to Intervene
- 14) Closed Session, if needed
- 15) Adjournment