

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

Jason Opiola
President

Phil DeChiara
Vice President

Justin O'Brien
Secretary

Jon Patterson
Asst Secretary

Russel 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 **Monday, April 30, 2018 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) January 15, 2018 Regular Meeting

- 5) Accountant's Report – Lauterbach & Amen, LLP
 - a) Monthly Financial Report
 - b) Presentation and Approval of Bills
 - c) Additional Bills, if any i) Illinois Department of Insurance Compliance Fee

- 6) Investment Report – Sawyer Falduto Asset Management
 - 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

- 10) New Business
 - a) Certify Board Election Results – Active Member Positions
 - b) Discussion/Approval – Lauterbach & Amen, LLP Engagement Letter Renewal

- 11) Communication & Reports
 - a) Statements of Economic Interest
 - b) Affidavits of Continued Eligibility

- 12) Trustee Training Updates

- 13) Attorney's Report
 - a) Legal Updates
 - b) Review/Approval – Written Decision & Order of Regular Retirement Benefits – Thomas J. Evanoff
 - c) Disability Status Update – Christopher Staford

- 14) Closed Session, if needed

- 15) Adjournment