



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



Jason Opiola
President

Russell Jones
Vice President

David Reavis
Secretary

Vacant
Asst Secretary

Phil DeChiara
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 on **Wednesday, April 29, 2020 at 9:00 a.m.** via videoconference in accordance with Governor Pritzker's Executive Order 2020-18 (COVID-19 Order No. 16) for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by using the following link OR dial in option:

<https://lauterbachamen.zoom.us/j/91015326364?pwd=Zk1uTVFiRDRNOEprR1pxOEpmVIBPQT09>

OR

Dial in: 1 (312) 626-6799

Enter Meeting ID: 910 1532 6364

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) Approval of Meeting Minutes
 - a) January 29, 2020 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, 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
- 10) New Business
 - a) Certify Board Election Results – Active and Retired Member Positions
 - b) Review/Possible Action – Actuarial Assumed Rate of Return
- 11) Communications and Reports
 - a) Affidavits of Continued Eligibility
 - b) Statement 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) Annual Independent Medical Examination – Christopher Stafford
- 14) Closed Session, if needed
- 15) Adjournment