



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, August 26, 2020 at 9:00 a.m.** via videoconference in accordance with Public Act 101-0640, 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/86519935785?pwd=Sm1ZSW5sazlHb1ZlZiFBkWENpRlFLdz09>

Meeting ID: 865 1993 5785

Password: 521485

For dial in only:

Dial in: 1 (312) 626-6799

Enter Meeting ID: 865 1993 5785

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) Approval of Meeting Minutes
 - a) April 29, 2020 Regular Meeting and July 2, 2020 Special 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 Report
 - b) Review/Update Investment Policy
- 7) Applications for Membership/Withdrawals from the Fund
 - a) Contribution Refund – Patrick Shea
- 8) Applications for Retirement/Disability Benefits
 - a) Approve Regular Retirement Benefit – Douglas Hicks
- 9) Old Business
- 10) New Business
 - a) Review Preliminary Actuarial Valuation
 - b) Board Officer Elections – Vice President and Assistant Secretary
 - c) IDOI Annual Statement
- 11) Communications and Reports
 - a) Affidavits of Continued Eligibility
 - b) Active Member File Maintenance
- 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