

**Village of East Dundee
Police Pension Board
Regular Quarterly Meeting
First Quarter
Meeting Date and Time:
01/22/2019 4:00pm**

**Village Board Room
115 E. 3rd St
East Dundee, IL 60118**

AGENDA

1. Call to Order, Roll Call, and Establish Quorum
2. Public Comment
3. Approval of minutes from last meeting.
4. Approval of Annual COLA increases – see printout.
5. Semi-annual review of closed executive session minutes to determine if needs to remain confidential.
6. Determine need for election of beneficiary and active Trustees and/or reappointment of appointed Trustees - request for re-appointment of appointed Trustees. Pam Figolah is up this year (May). Ritter is also up as active officer's representative (April).
7. Begin process for retired members to vote for their representative. (ODD YEARS ONLY)
8. Schedule annual examinations for disabled police officers under age 50.
9. Annual verifications of eligibility for beneficiaries
10. Review/update contracts with vendors (accountants, actuaries, attorneys, investment managers/advisors or consultants)
11. Obtain predatory lending certification forms from Illinois regulated banks.
12. Village Treasurer's Report / Accounting Report
13. Bills
14. Approve Fiduciary Liability Insurance with Alliant.
15. Investment Manager's quarterly report – discuss adding corporate bonds to the investment diversification.
16. Old Business:
17. New Business:
18. Reimer/Dobrovlny
19. Next Quarterly Meeting reminder – 04/23/19 4:00pm
20. Adjournment