

**Village of East Dundee  
Police Pension Board  
Regular Quarterly Meeting  
Fourth Quarter  
10-22-19 4:00pm**

**Village Board Room  
115 E. 3<sup>rd</sup> 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. Adoption and approval of recommended tax levy from actuarial valuation (\$835,615)
5. Request Reimer Dobrovolny to make official request to the village for tax levy
6. Approve and sign 5 year engagement letter with L&A for accounting services.
7. Approve and sign engagement letter with L&A for actuarial services.
8. Adoption of municipal compliance report and forward to Village
9. Schedule next calendar year quarterly meeting dates/times (1/21/20, 04/21/20, 07/21/20, 10/20/20)
10. Approve filing of DOI annual report is due 10-31.
11. Request for Benefits - none
12. Village Treasurer's Report / Accounting Report
13. Bills
14. Investment Manager's quarterly report
15. New Business: New Hire; Steve Baima hired on 09/07/19 and application into pension fund. He is Tier 1.
16. Reimer/Dobrovolny
17. Review and vote on the Resolution Regarding Consolidation of Pension Funds
18. Next Quarterly Meeting reminder
19. Adjournment